

19-2

CLASSIFICATION

~~SECRET~~

RECAP: MATCH-TO-INDICATOR

Call-free zone

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TO: FEDERAL BUREAU OF INVESTIGATION/ATTN: R.K. MCHARGUE/

GENERAL INVESTIGATIVE DIVISION

SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.Y

FIRCI-312/03777-76Y

SUBJECT: POSSIBLE TRAVEL TO THE U.S. OF RICARDO MORALES NAVARRETEY

1. THE FOLLOWING INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY-4

2. ACCORDING TO A SOURCE WHOSE RELIABILITY HAS NOT BEEN ESTAB-

LISHED, RICARDO M O R A L E S NAVARRETE, A CUBAN EXILE LIVING IN CARACAS, VENEZUELA, WHO HAS BEEN MENTIONED IN THE INVESTIGATION OF THE CUBANA BOARING AND EMPLOYED BY THE VENEZUELAN DIRECTORATE FOR THE

SERVICES OF INTELLIGENCE AND PREVENTION, IS LEAVING VENEZUELA ON

24 DECEMBER 1976 AND WILL RETURN ON 7 JANUARY 1977. THE SOURCE

BELIEVES THAT MORALES' DESTINATION IS THE UNITED STATES SINCE HE

HAS LEARNED THAT MORALES HAS RECENTLY BEEN IN TELEPHONE CONTACT

DATE: 2-11-68 X 1000 1
ORIG: 1
UNIT: 1
EXT: 1

RECORD COPY

CONCRETE & STEEL CURING AGENT

Figure 1

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

COORDINATING OFFICES:

E 2 IMPDET

CL BY: - - - - -

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
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CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE TIME GROUP

CITE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

960423

0 INDEX DISSEM BY:
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 0 RETURN TO PER

0 IF FILE #

WITH ONE PILAR A L F O N Z O, WHO LIVES IN FLORIDA, AND WHOSE
 U.S. TELEPHONE NUMBER IS 305-446-6722. ON HIS RETURN, MORALES
 WILL MOVE FROM THE ANAUCO HILTON IN CARACAS, WHERE HE HAS BEEN
 LIVING, TO AN APARTMENT HE IS TRYING TO OBTAIN CLOSE TO THE HOTEL-Y

3. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON ALFONZO-Y

4. THE ABOVE INFORMATION HAS BEEN MADE AVAILABLE TO THE
 LEGAL ATTACHE IN CARACAS. NO FURTHER DISSEMINATION IS BEING
 MADE-Y

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2-BH

BASED ON CARACAS 31720 (BIN-130856)

SOURCE: WKDIET-2

OBJ: L1

FILE: 201-0285923

C/LA/PNC

PCS/INT

AGC/DDO

PCS/ITE

C/LA/RR

DATE: 37 DEC 76

ORIG: HARRIET WEILER: LM

UNIT: C/LA/PNC/R

EXT: 9454

C/PCS/LSN

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STAFF

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DIRECTOR

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TG: LA/MIAMI INFO CARACAS.

UNINTEL RYBAT KMSTONE MHSPIKE Y

REF: CARACAS 31679 [IN: 130856] (NOT NEEDED BY LA/MIAMI) Y

1. FOR STATION INFO, REF REPORTED INFORMATION RECEIVED ON 15 DECEMBER 76 FROM UNILATERAL STATION ASSET WKDIET-2 THAT RICARDO MORALES NAVARRETE (201-0285923) IS LEAVING VENEZUELA ON 24 DECEMBER AND PLANS TO RETURN ON 7 JANUARY 77. WKDIET-2 BELIEVES THAT MORALES IS HEADING FOR U.S. SINCE HE RECENTLY HAS BEEN IN TELEPHONE CONTACT WITH ONE PILAR ALFONZO, FLORIDA TELEPHONE 305-445-6722. THERE ARE NO CARACAS STATION OR HQS TRACES ON ALONZO. STATION HAS PASSED THIS INFORMATION TO LEGATT CARACAS, AND IT ALSO IS BEING FURNISHED TO FBI HQS. Y

2. FOLLOWING BACKGROUND IS PROVIDED IN CASE MIAMI STATION NO LONGER HOLDS FULL RECORDS ON MORALES. HE IS CUBAN-BORN, RECENTLY NATURALIZED VENEZUELAN CITIZEN WHO IS VERY CLOSE TO ORLANDO GARCIA VASQUEZ, DE FACTO HEAD OF DISIP; SERVED UNDER GARCIA IN DISIP; AND IN EARLY NOVEMBER WAS ACTIVELY INVOLVED IN DISIP INVESTIGATION OF 6 OCTOBER BOMBING OF CUBANA AIRLINER, THOUGH BOTH HE AND

DATE:
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20-5-63

17 Dec 1961

REC-454

RELEASING OFFICER

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CL BY: 007255.

S E C R E T

OUTGOING MESSAGE

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SECRET

STAFF

DIRECTOR

CONF

INFO. FILE

1 - Mr. J. Edgar Hoover
2 - Mr. J. Edgar Hoover
3 - Mr. J. Edgar Hoover

2000

GARCIA HAD CONNECTIONS WITH ORLANDO B O S C H AND OTHER SUSPECTS IN BOMBING. MORALES WAS RECRUITED IN MIAMI IN FEBRUARY 64 FOR USE AS RADIO OPERATOR AND MEMBER OF PARAMILITARY INFILTRATION TEAM, TRAINED IN MIAMI AND AT ISOMETRIC, BUT TERMINATED AUGUST 64 WITHOUT BEING USED IN ANY AGENCY-SPONSORED MISSION AGAINST CUBA. HE VOLUNTEERED, SIGNED UP AND WAS TRAINED TOWARD FOR PM ACTION IN CONGO SEPTEMBER 64, ALTHOUGH THERE IS CONFLICTING INFO IN HIS FILE AS TO WHETHER HE DID IN FACT SERVE IN THE CONGO. HE WAS TERMINATED IN DECEMBER 64. (FOR CARACAS: PLEASE NOTE THIS ^{FORWARDS} ~~CONTACTS~~ STATEMENT IN DIRECTOR 433153 THAT MORALES DID NOT SERVE IN CONGO.) HE WAS ARRESTED IN MIAMI 24 FEBRUARY 68 FOR INVOLVEMENT IN BOMBINGS BY CUBAN POLAR GROUP. STATION PASSED PERTINENT INFO ON HIM TO FBI AT THAT TIME. HE HAS BEEN PAID FRO UNIFORM AND IN OCTOBER 72 WAS REGISTERED IN ISR TO BNDD. WAS NAMED AS CIA AGENT IN MANUEL DE A R M A S "PRESS CONFERENCE", APRIL 74, WHICH GIVEN CONSIDERABLE PUBLICITY IN CARACAS. GUSCARLET-4, SENSITIVE PENETRATION OF LIAISON, HAS DESCRIBED MORALES AS OBSESSIVELY ANTI-CIA AND DISPOSED TO TURN ANY UNPLEASANT SITUATION OR EVENT (INCLUDING CUBAN AIRCRAFT BOMBING) INTO "CIA PLOT." MORALES HAS BEEN OF CONSIDERABLE

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2004年12月10日

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산학 협동사업의 추진을 위하여 산·학·연·관·민이 협력하여 공동연구를 수행하고, 그 결과를 산업에 적용하여 기술혁신을 촉진하고, 이를 통해 국가경제의 발전에 기여하는 것을 목적으로 한다.

INFO FILE

960161

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3. ALTHOUGH IT IS ASSUMED THAT FBI WILL COVER ACTIVITIES OF MORALES IF HE VISITS MIAMI, WILL APPRECIATE YOUR FORWARDING TO CARACAS STATION AND HAS ANY PASSIVELY ACQUIRED INFORMATION THAT COMES TO YOUR ATTENTION. Y

4. FILE: 201-0245923. 32 IMPDET.d

REF - INFO ON MORALES FROM UKDIET-2

C/PCS/LC {FOR INFO}
0000

DATE 17 DEC 76
ORIG I.COOLEY:PM
UNIT LA/PNC/V
EXT 1715

C/LA/CAR--MR. AMES (INDRAFT)

C/LA/COG--MR.CLAYTON (INDRAFT)

of 1960
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DRAFT
C/LA/PNC

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ACTION	1/14	1/15/77	1/16/77
T 480527	EI4853	PAGE 01	IN 132856
TOR: 152049Z DEC 76			CARA 31730

SECRET 152035Z DEC 76 STAFF

CITE CARACAS 31732

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT KYNSTONE M-SPIKE

REF: CARACAS 31679 (IN 126234)

1. RICARDO MORALES NAVARRETE (CUBAN EXILE WORKING FOR DISIP) IS LEAVING VENEZUELA ON 24 DECEMBER AND RETURNING ON 7 JANUARY 1977. ON 15 JANUARY HE WILL MOVE FROM THE ANAUCCO HILTON TO AN APARTMENT HE IS TRYING TO FIND CLOSE TO THE ANAUCCO.

2. ABOVE REPORTED BY WKDIET-2 FROM MORALES ON 15 DECEMBER. WKDIET-2 BELIEVES THAT MORALES LEADING FOR THE U.S. SINCE MORALES RECENTLY HAS BEEN IN TELEPHONE CONTACT WITH ONE PILAR A L F O N E O, FLORIDA, U.S. TEL. 305-446-5722. NO TRACES ON PILAR.

3. STATION HAS PASSED PERTINENT INFO ABOVE TO LOCAL LNERGO REP, WHO ASKED IT ALSO BE GIVEN T LNERGO HQS.

4. FILE: 201-2265923. E2 IMPDET.

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12. IMPDET
CL. BY: 056687

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CI 4, CA 4, SIA, SIA/IC, CPS/NAR 2.

AGENCY MESSAGE

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PAGE 01

IN 129362

TORI1416412 DEC 76

CARA 31700

SECRET 1416122 DEC 76 INTEL

CITE CARACAS 31700

TO: DIRECTOR.

INTEL

TDFIRDB 315/12548-76
HVC-755b

Records Morales

SUPDATA: ERMAHOO FOR UPGRADING OF RELIABILITY STATEMENT.
(NOTE: STRONGLY RECOMMEND WKDIET-3'S RELIABILITY
STATEMENT BE UPGRADED. W-3 HAS PROVIDED NUMEROUS
REPORTS MANY OF WHICH HAVE BEEN SUBSTANTIATED BY
SUBSEQUENT EVENTS AND/OR REPORTING BY OTHER SOURCES.)
SOURCE: WKDIET/WKDIET-3 DIRECTLY. SOURCE FIELD
COMMENT PARA 3 WKNEED/WKNOBLE-1 FROM WKSCARLET-9.
SOURCE FIELD COMMENT PARA 4 WKIDET/WKDIET-2.
OO OBJECTIVE: L.1. NO INDEX. FILE: 75-120-28.
CL. BY 035133.

FILED: 14/16122 XXXXX

LIFTER SENT.

SECRET



Intelligence Information Cable

● ROUTINE

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED
STATE/INR JCS/MC (DIA) CIA/INMCC SWS NSA TSPAS NSC/S SDO NID CRS
FBI

IN 127362

PAGE 1 OF 3 PAGES

Classified by Reporting Officer. Exempt from General Declassification Schedule of E.O. 11652 Exemption
Category 35 (1). Impossible to Determine Date of Automatic Declassification.

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIR DB 315/12548-76

DIST 14 DECEMBER 1976

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE
SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--
NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/CUBA

DOI: EARLY-DECEMBER 1976

SUBJECT: CUBAN EXILE DENUNCIATION OF THREE VENEZUELAN SECURITY
OFFICIALS

ACQ: VENEZUELA, CARACAS (10 DECEMBER 1976) FIELD NO. HVC-7556

SOURCE: A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY
OFFICIALS. HE IS A FAIRLY RELIABLE SOURCE.

1. IN EARLY DECEMBER 1976 HUMBERTO G I F F U N I, EX-DEPUTY
DIRECTOR OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND
PREVENTION (DISIP), SAID THAT CUBAN EXILE GROUPS BASED IN THE UNITED
STATES HAVE SUBMITTED INFORMATION TO OCTAVIO L E P A G E, VENEZUELAN
MINISTER OF INTERIOR, CLAIMING THAT HIGH-LEVEL VENEZUELAN SECURITY
OFFICIALS ARE UNITED STATES INTELLIGENCE AGENTS. THESE OFFICIALS
ARE ORLANDO G A R C I A, INTELLIGENCE AND SECURITY ADVISER TO
PRESIDENT CARLOS ANDRES P E R E Z AND DE FACTO CHIEF OF OPERATIONS
OF DISIP; RAFAEL R I V A S VASQUEZ, THE CURRENT DEPUTY DIRECTOR
OF DISIP; AND RICARDO M O R A L E S NAVARRETE, UNTIL RECENTLY

S E C R E T

IN 129362

TDPR DB 315/12548-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(classification)

CHIEF OF DISIP'S FOREIGN ESPIONAGE DIVISION. ALL THREE OF THESE MEN WERE ORIGINALLY CUBAN CITIZENS. (SOURCE COMMENT: GIFFUNI DID NOT REVEAL THE EXACT NATURE OF THE ALLEGATIONS AGAINST THE MEN.)

2. THE VENEZUELAN GOVERNMENT BELIEVES THAT THE CUBAN EXILES ARE ATTEMPTING TO SMEAR THE THREE MEN, BECAUSE OF THEIR PART IN ARRESTING CUBAN EXILE LEADER ORLANDO B O S C H AND LUIS P O S A D A WHO HAVE BEEN IMPLICATED IN THE CUBANA CRASH. NONETHELESS, ACCORDING TO GIFFUNI, LEPAGE HAS APPOINTED A SPECIAL COMMISSION HEADED BY GIFFUNI TO INVESTIGATE THE CHARGES MADE AGAINST THE OFFICIALS. GIFFUNI ALSO SAID THAT HE IS EXPLORING THE POSSIBILITY OF DISCREETLY INFORMING NORBERTO H E R N A N D E Z CURBELO, CUBAN AMBASSADOR TO VENEZUELA, OF THE CUBAN EXILE CHARGES AGAINST THE MEN AND HIS INVESTIGATION OF THE CASE. (FIELD COMMENT: A CHANNEL BETWEEN GIFFUNI AND HERNANDEZ WAS INITIATED WHEN GIFFUNI WAS DISIP DEPUTY CHIEF. SEE HVC-7380, TDPR DB-315/04976-76, OF MID MAY, FROM THE SAME SOURCE WHOSE RELIABILITY HAS BEEN SUBSEQUENTLY UPGRADED. GIFFUNI HAS REASON TO HARBOR RESENTMENT SINCE HE AND RIVAS WERE BITTER RIVALS INSIDE DISIP AND SINCE GARCIA AND RIVAS REPLACED HIM AT DISIP. MORALES, IN TURN, IS CLOSELY ASSOCIATED WITH GARCIA.)

IN 124362

TD FIR DB 315/12548-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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(classification)

3. (FIELD COMMENT: A USUALLY RELIABLE SOURCE INDEPENDENTLY REPORTED THAT CUBAN EXILES BASED IN THE UNITED STATES HAVE DENOUNCED THE THREE VENEZUELAN SECURITY OFFICIALS TO LEPAGE. THIS SOURCE ADDED THAT THERE IS SOME SPECULATION THAT THE DENUNCIATION HAD ACTUALLY BEEN MADE BY THE CUBAN GOVERNMENT'S GENERAL DIRECTORATE OF INTELLIGENCES.)

4. IN COMMENTING ON MORALES, GIFFUNI SAID THAT MORALES HAD NOT LEFT VENEZUELA AS GENERALLY BELIEVED, BUT RATHER WAS WORKING FOR DISIP IN THE INTERIOR UNDER A FALSE NAME. (FIELD COMMENT: MORALES REPORTEDLY WAS ORDERED OUT OF VENEZUELA WHEN DISCLOSURES CONCERNING HIS ACTIVITIES BECAME EMBARRASSING TO THE VENEZUELAN GOVERNMENT. A SOURCE OF UNDETERMINED RELIABILITY INDEPENDENTLY REPORTED THAT HE SPOKE WITH MORALES IN CARACAS IN EARLY DECEMBER AND THAT MORALES ASKED HIM TO KEEP HIS PRESENCE IN CARACAS CONFIDENTIAL.)

FIELD DISSEMI EMBASSY, DEA, FBI AT CARACAS.

REPORT CLASS SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS-- NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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PAGE 01-01

IN 126234

TOR:101920Z DEC 76

CARA 31679

SECRET 101905Z DEC 76 STAFF

CITE CARACAS 31679

TO: PRIORITY DIRECTOR INFO LONDON.

WMINTEL RYBAT KMSTONE MWSPIKE

REF: CARACAS 31409

(UN 097618)

1. WKDIET-2 (D-2) REPORTED ON 10 DECEMBER THAT RICARDO
MORALES NAVARRETE (201-0285923) IS BACK IN VENEZUELA.
D-2, WHO KNOWS MORALES PERSONALLY, SAW AND TALKED TO HIM
AROUND 2 DECEMBER AT THE ANAUCO HILTON HOTEL WHERE WKTANGO-1
MAINTAINS QUARTERS. MORALES ASKED D-2 NOT TO SAY ANYTHING RE
HIS PRESENCE HERE.

2. ABOVE INFO WILL BE INCLUDED IN INTEL THAT FOLLOWS.

3. FILE: 201-0285923. E2. IMPDET.

FOR	UNIT RECORD
FOR	ADMIN
FOR	SEC
FOR	PLANNING
FOR	TRAINING
FOR	LOGISTICS
FOR	FINANCE
FOR	LEGAL
FOR	RECORDS
FOR	OTHER

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10 Dec 76

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REFSB: A. CARACAS 31525 | IN 109073 |

B. CARACAS 31526 | IN 109075 |

1. REGARDING PARA 3 REF B, ONE OF TWO CUBANS IS ANTONIO IGNACIO BUSTILLO PEREZ (201-0756656), LISTED IN CARACAS 30526 DATED 4 AUGUST 1976. HE WAS ALSO LISTED ON PAGE 19 OF "TRIBUNA POPULAR" IN PARTIAL REPRODUCTION OF 25 JUNE 1976 "GACETA OFICIAL." SUMMARY TRACES ON BUSTILLO WERE FORWARDED IN HVCA-10616 DATED 30 AUGUST 1976. WE CANNOT IDENTIFY "ALVINS." Y

2. FILE: 201-0285923 AND 75-5-0. E2 IMPDET. H

REF A: HVC 7548, WHICH CONCERNED POTENTIAL EMBARRASSMENT TO GOV

ON STATUS OF RICARDO MORALES NABARRETE

REF B: OPS CABLE TO REF A, EXPLAINING CIRCUMSTANCES HOW
 TAINED HIS INFORMATION.

D 75-5-0

DATE: 24 NOV 1976
 ORG: GRADY VICKERS:PM
 UNIT: LA/PNC/V
 EXT: 1715

J. J. Matthews
 FC/LAD

LA/COG
 [Signature]

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DATE	24 NOV 1976
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UNIT	LA/PNC/V
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201-0285923

26 NOV 76

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IN 109073

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CARA 31525

SECRET 231937Z NOV 76 INTEL

TDFIRDB-315/11772-76
HVC-7548

CITE CARACAS 31525

TO: DIRECTOR,

WYINTEL INTEL KMSTONE

SUPDATA: SOURCE: NP/WKDIET-3 FROM IDEN (BY OPS CABLE) NOT FOR
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0285923. NO INDEX. CL BY 035133.

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• ROUTINE

IN109073

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FBI

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CITE TDRR DB-315/11772-76

DIST 23 NOVEMBER 1976

REPORT CLASS **S E C R E T** WARNING NOTICE-SENSITIVE INTELLIGENCE
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 ATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR

COUNTRY: VENEZUELA

DOI : MID NOVEMBER 1976

SUBJECT: ADDITIONAL POTENTIAL EMBARRASSMENT FOR THE VENEZUELAN
 GOVERNMENT IN CONNECTION WITH THE STATUS OF RICARDO
 MORALES NAVARRETE

ACO : VENEZUELA, CARACAS (19 NOVEMBER 1976) FIELD NO. HVC-7548

SOURCE : A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY
 OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED.

1. (FIELD COMMENT) INQUIRIES INTO THE STATUS OF RICARDO
 M O R A L E S NAVARRETE, A CUBAN-BORN, NATURALIZED VENEZUELAN CITIZEN,
 ARE BEING ACTIVELY PURSUED BY BOTH THE LOCAL AND FOREIGN PRESS.
 THE MEANS BY WHICH MORALES, WHO ARRIVED IN VENEZUELA IN MARCH 1974,
 WAS ABLE TO SECURE VENEZUELAN CITIZENSHIP IN RECORD TIME ARE CUR-
 RENTLY BEING CARRIED OUT BY THE LOCAL PRESS AND THE VENEZUELAN GOVERN-
 MENT HAS ANNOUNCED ITS INTENTION TO INVESTIGATE THE MATTER. FOR AN
 EARLIER REPORT ON MORALES AND HIS INVOLVEMENT WITH CUBAN EXILES AND

S E C R E T

IN 109073

TDPR 08-315/11772-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

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(Class/Location)

THE INVESTIGATION OF THE 6 OCTOBER 1976 CUBANA AIRLINER CRASH
SEE HVC-7537, TDFIRDB-315/11216-76, OF EARLY NOVEMBER, FROM THIS AND
ANOTHER SOURCE OF UNDETERMINED RELIABILITY. A USUALLY RELIABLE
SOURCE INDEPENDENTLY REPORTED THAT MORALES LEFT VENEZUELA FOR EUROPE
ON 10 NOVEMBER.)

2. RAMON VELASQUEZ, CHIEF OF THE IMMIGRATION AND
IDENTIFICATION DIVISION OF THE MINISTRY OF INTERIOR, HAS IN HIS
POSSESSION DOCUMENTS CLEARLY INDICATING THAT VENEZUELAN CITIZENSHIP
WAS GRANTED MORALES AT THE DIRECT ORDER OF PRESIDENT CARLOS ANDRES
PEREZ. FURTHERMORE, VELASQUEZ INTENDS TO USE THESE DOCUMENTS
TO HIS OWN ADVANTAGE.

3. THE COVERING DOCUMENTS TO MORALES' PETITION FOR CITIZENSHIP
CONTAINS A SHORT, HANDWRITTEN NOTE BY PRESIDENT PEREZ ORDERING THE
IMMIGRATION AND IDENTIFICATION DIVISION TO GRANT MORALES VENEZUELAN
CITIZENSHIP. THE ACTUAL ORDER GRANTING CITIZENSHIP BEARS THE
PRESIDENT'S INITIALS AND IS SIGNED BY THE PRESIDENT'S PRIVATE
SECRETARY NELLIE ARENAS. (FIELD COMMENT: ONE PAGE OF MORALES'
PETITION FOR CITIZENSHIP WAS REPRINTED IN THE 19 NOVEMBER ISSUE
OF THE MAGAZINE "ELITE.")

4. IN INVESTIGATING THE MORALES CITIZENSHIP CASE, OCTAVIO

SECRET

IN 109073

YOFIRDB-315/11772-76

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 3 OF 3 PAGES

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CONTROLS STATED AT BEGINNING AND END OF REPORT.

(class/section)

L E P A G E. MINISTER OF INTERIOR, ORDERED VELASQUEZ TO INVESTIGATE
MORALES' IMMIGRATION FILE. VELASQUEZ SENT LEPAGE COPIES OF THE
MORALES DOCUMENTS AND KEPT THE ORIGINALS. IN ADDITION, VELASQUEZ
MADE EXTRA COPIES OF THE DOCUMENTS WHICH HE IS ALSO MAINTAINING.
IN THE EVENT THAT HE IS FORCED TO TURN OVER THE ORIGINALS. VELASQUEZ,
WHO HAS HAD CONTINUING DIFFICULTIES WITH LEPAGE AND THE DEMOCRATIC
ACTION PARTY, INTENDS TO USE THESE DOCUMENTS TO MAINTAIN HIS POSITION
AS HEAD OF THE IMMIGRATION AND IDENTIFICATION DIVISION.

5. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

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MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM IR/FILES.

MORALES, RICARDO NAVARETTE
201-0255923
SEX M

073-006-046/03
C/FA-31409
11 NOV 76

HAS LEFT VENE, POSSIBLY FOR LONDON.

DATE 30 DEC 76

09461584

201-285923

SECRET

F2 IMPDET CL BY 054979

SECRET

DO DOCUMENT EXTRACT

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MORALES NAVARETTE, RICARDO

201-0285923

SEX M

CIT VENE

075-005-009

CARA-31373

08 NOV 76

HVC-07537

RFS VENE. CUBAN-BORN. DESPITE VENE GOVM DENIALS SUBJ IS A HIGH-OFFICIAL OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION /DIS/PI, AND CURRENTLY ACTIVELY INVOLVED IN INVESTIGATION OF 6 OCT BOMBING OF CUBANA AIRLINER SUSPECTS IN WHICH SUBJ HAS HAD PREVIOUS CONTACT.

DATE 15 NOV 76

09450984

201-285923

SECRET

E2 IMPDET CL BY 054979

PISTOLEROS Y TERRORISTAS HAN SIDO NACIONALIZADOS

Junto con Ricardo Morales Navarrete, alto funcionario en la Oficina de Fronteras (¡nada menos!) se nacionalizó y trabaja Antonio Ignacio Bustillo Pérez, conocido pistolero traído de Miami por el gang mercenario de Orlando García, "ministro consejero", según el pasaporte con el que hace frecuentes viajes al Caribe, México y Estados Unidos con pasajes y viáticos oficiales.

Como ya se ha informado, Ricardo Morales Navarrete, asistente de Orlando García en la Oficina de Fronteras de nuestro país en Caracas (edificio del "Banco del Caribe"; Dr. Paul a Salvador de León, piso 11), fue nacionalizado venezolano el 25 de julio de este año. Morales Navarrete llegó a Venezuela como prófugo de la justicia norteamericana (igual que Orlando Bosch) desde Miami, según lo anunciaron entonces diarios de los Estados Unidos.

Con dos años de permanencia en el país ya es "ciudadano venezolano".

Lo curioso es que en la misma Gaceta Oficial de la República de Venezuela donde se concede la nacionalidad a Morales Navarrete, cubano contrarrevolucionario especializado en la colocación de bombas en Miami, donde estuvo arrestado en 1968 por esa causa, también se otorga idéntico beneficio al pistolero Antonio Ignacio Bustillo Pérez, de igual origen y empleado como Morales Navarrete en la Oficina de Fronteras.

El nombre Bustillo aparece en la Gaceta justamente encima de Morales Navarrete.

Según resolución de la Dirección Nacional de Identificación y Extranjería y por órdenes del ministro de Relaciones Interiores (Dr. Octavio Lepage), de acuerdo con la decisión suscrita por Ramón Ignacio Velásquez B., director del despacho mencionado arriba, se produjo este insólito hecho.

● AGENTES DE LA CIA

No somos nosotros quienes hacemos la acusación de que importantes organismos de seguridad de Venezuela están infiltrados por la Agencia Central de Inteligencia de los Estados Unidos, entre ellos la DISIP y la Oficina de Fronteras, una entelequia esta última cuya función se ignora. Hilda Inclán,

del diario "The Miami News", Taylor Branch, de la revista "Esquire" y John Rothchild, devueltos a los Estados Unidos por un incidente en Maiquetía, afirmaron que Morales Navarrete es agente de la CIA y segundo oficial al mando de la inteligencia venezolana.

Fueron inútiles las aclaratorias del MRI y otros despachos sobre estas acusaciones, puesto que Morales Navarrete continúa trabajando en la Oficina de Fronteras, con la salvedad de que desde la denuncia pública de su caso se cuida acercarse al edificio del "Banco del Caribe", pero sabemos que está operando desde otra parte.

● LA OFICINA DE FRONTERAS: PANTALLA DE NEGOCIOS SUCIOS

Un conocido personaje caraqueño fallecido recientemente y quien trabajaba en la Oficina de Fronteras, expresaba su inquietud entre su amistades sobre la presencia de Morales Navarrete y Bustillo en ese despacho, pero no sólo por su condición de mercenarios extranjeros y agentes de la CIA, sino también por el desfile diario de prostitutas y contrabandistas del área del Caribe conectados con ellos en extrañas operaciones mercantiles, según este personaje.

"Rangel Abogados" era la placa que ostentaba la misteriosa Oficina de Fronteras. Hace poco quitaron esa placa y pusieron otra con el membrete de "Compañía Arenera".

● LOS VIAJES A BARBADOS Y OTRAS PARTES

El mencionado personaje venezolano fallecido solía referirse también a misteriosos y frecuentes viajes de Morales Navarrete durante 1975 y lo que va de 1976, con pasaporte diplomático y viáticos, a Costa Rica, México, Miami y Tulsa (EEUU). Ostentaba entonces



Ricardo Morales Navarrete, en foto de 1968, cuando fue detenido por terrorista en Miami.

el rango de "Asistente al Ministro Consejero Orlando García Vázquez". ¡Asombroso! ¡Orlando García ministro consejero! ¿Consejero de quién?

Antes del sabotaje al avión comercial cubano en las cercanías de esa isla caribeña, Orlando García y su "curruña" viajaron a ella varias veces. ¿Tienen estos sujetos que ver con la preparación del monstruoso acto terrorista, amparados con pasaportes diplomáticos y pagados con dineros de la nación?

● ZAMURO CUIDANDO CARNE

Los infiltrados de la CIA en los organismos de seguridad venezolanos lograron una pequeña victoria al decidirse que el funcionario enviado a Barbados en busca de los recaudos del avión saboteado por terroristas financiados por la CIA, fuera Orlando Jiménez, jefe de una sección de Extranjería, íntimamente conectado a Orlando García y su gang quintacolumna.

¿Fue a buscar o a destruir pruebas? La presencia del gang cubano en Extranjería podría ser lo que explique una serie de hechos irregulares en relación con nacionalizaciones prematuras e ilegales a individuos indetectables pero acaudalados.

(CONTINUA EN LA PAGINA 19)

ETA OFICIAL

REPUBLICA DE VENEZUELA

Caracas: viernes 25 de junio de 1976

Número 31.010

110

nes Interiores

El día por el ciudadano Alton
fuegrino por el de capital,
interior, por los ciudadanos
nacionalizados al ciu-

Comandante de la "Ondu
pado y Tercera Com. a de

nes Exteriores

Hacienda

la firma "Shandia de Vene
de la Hacienda Interiores. Com
la aprobación de pueco en
operación licta necesaria para

cto la dispensación temporal de
que de que fue el pto Jaime
con No 401 del 15 de julio

y autorización de Corredor de
Valera, se cancela su inscrip
ción de Seguros, se autoriza
a de la Empresa General de
No 23.004 en el Libro de Re
se lleva en esta Dependencia,
y legitima la emisión de tré
de Lueros.

da a la Dirección de Control
se funciones de Inspección de
de patrimonio de las personas
le contratas prestan sus ser
vicio.

el Ramo Hincosario del Zulia,
de Admisión Hincosarios de ga
ría se expresa.

la Dirección de Crédito Público
que Hernán Abarca, Sub-

mento y de Agricultura

a exportación de los productos
cuello de Admisión que en el
cerca de capital.

Educación

Los dos nacionalizados en la Gaceta Oficial hace unos meses llevan varios años
trabajando en la Oficina de Fronteras, a cargo de Orlando García, otro batisteiro
agente de la CIA infiltrado.

titular de la Cédula de Identidad No F 019748 y por cuanto
en dicha manifestación se ha cumplido con los requisitos
exigidos por la Ley, el ciudadano Ministro ordena su publi
cación en la GACETA OFICIAL DE LA REPUBLICA DE
VENEZUELA

Ramón Ignacio Velázquez B.
Director

República de Venezuela. — Ministerio de Relaciones Interiores.
— Dirección Nacional de Identificación y Extranjería. — Ca
racas: 25 de junio de 1976. — 167 y 118

Vistas las manifestaciones de voluntad de venezolanos,
formuladas por las personas que a continuación se nombran
y por cuanto en dichas manifestaciones se han cumplido los
requisitos exigidos por la Ley, el ciudadano Ministro ordena
su publicación en la GACETA OFICIAL DE LA REPUBLICA
DE VENEZUELA:

Fop. No	Nombres y apellidos	Cédula No
201.106	Ivoane María González de Mend	F. 201.106
276.907	Juan Manuel Polo Sier de Boruaga	F. 276.907
495.568	Emilio Batista García	F. 495.568
759.907	Mercedes Calero Barral	F. 759.907
921.847	Carlos Manuel Álvarez Tabio	F. 921.847
996.685	Maria del Carmen Sierra Placencia	F. 996.685
999.748	Maria Cristina Otero Méndez de	F. 999.748
1020.968	Lucila Heeren de las Casas	F. 1020.968
1021.714	Julio Bruns Cardeney Nicodemus	F. 1021.714
1021.717	Isaac Menéndez Millera	F. 1021.717
81052026	Isaac Carlos Laguarda Gentile	F. 81052026
81211164	Antonio Ignacio Bustillo Pérez	F. 81211164
81247358	Ricardo Amílcar Morales Navarrete	F. 81247358

Ramón Ignacio Velázquez B.

Director

CIENE DE LA PAGINA 10

BASE DE OPERACIONES EN CURAZAO

Por su cercanía a Venezuela y su
condición de estafeta de grandes ope
raciones comerciales y de otro género,
Curazao parece ser un centro operativo
del gang de la CIA infiltrado en los
organismos de seguridad y altos cargos
públicos venezolanos regidos por ex
tranjeros nacionalizados o conectados
con ellos.

Se dice que Orlando García estuvo
recientemente o está en Curazao. ¿Qué
hace allí? ¿O qué hizo? Sería intere
sante una explicación de los frecuentes
viajes de este individuo violador de los
derechos humanos en el pasado y tra
ficante de prostitutas y contrabando
hoy.

Su poder parece no haber caído des
pués del escándalo donde están invo
lucrados otros apátridas de origen cu
bano y mercenarios a su servicio, con
motivo del criminal atentado contra la
nave de "Cubana de Aviación" el 6 de
octubre pasado.

Desde hace tiempo Orlando García
es rey en los aparatos represivos y de
seguridad, tal como lo fueron otros ex
tranjeros fascistas y mercenarios como
él.

Es el protector de Morales Navarre
te, Bustillo Pérez y demás pistoleros y
terroristas que ocupan puestos oficiales
en Venezuela. Está en connivencia con
Orlando Bosch, uno de los autores in
telectuales de la masacre aérea de Bar
bados, donde 73 personas perdieron la
vida.

¿Hasta cuándo lo será

¿HASTA CUANDO
SE TOLERARA LA DESCARADA
INTERVENCION DE LA CIA
EN VENEZUELA?

Si tienen derecho los cubanos a luchar contra la tiranía de Castro

DE FELIX MARTINEZ SUAREZ AL PRESIDENTE PEREZ

Es legítima la violencia cuando se la ejerce para lograr la libertad del pueblo
Jamás toleraremos en nuestro país una experiencia socio-comunista "a la chilena"

INSOLENCIA FINANCIADA POR LA EMBAJADA YANQUI

(TITULAR DEL REMITIDO PUBLICADO EN PERIODICOS DEL 10-11-76)

MORALES, Ricardo

Venezuela
Chile

Cuba
Costa Rica

FBI Told of Chilean Plot to U

By Joe Crankshaw
The Miami Herald

MIAMI—The Chilean secret police last February attempted to recruit two alleged Cuban exile terrorists to assassinate the nephew of Chile's late, deposed Marxist President Salvador Allende, a ranking South American intelligence official told U.S. authorities.

The intelligence official, Ricardo Morales of the Venezuelan secret police, told FBI contacts that Chile's secret police (DINA) sought the assassination of both Andres Pascal Allende and his companion, Anne Marie Brussier, according to documents made available to The Miami Herald.

Morales, himself a Cuban exile, said the DINA plot, which was never carried out, was reported to him by Rolando Otero, who currently faces trial in Miami on 39 felony charges related to nine terrorist bombings here.

[Suspicious of Chilean secret police involvement in plots against political exiles have been widely expressed in emigre circles. This was the first reported instance of an allegation to the FBI by a high-ranking intelligence official suggesting complicity of the

Chilean intelligence service in political assassination activities. Morales had himself been associated with the Central Intelligence Agency and FBI as an operative and informant after fleeing Cuba following Castro's accession to power.]

At the time of Morales' report to the FBI, Otero was a fugitive from a Miami federal grand jury indictment related to the bombings. He was subsequently acquitted of that charge earlier this year at a federal trial in Jacksonville.

Morales quoted Otero as saying DINA had attempted to recruit both Otero and Orlando Bosch for the assassination. Bosch was charged in Venezuela last week with first-degree murder in the sabotage of a Cuban airliner that claimed 73 lives.

Morales quoted Otero as saying DINA offered arms and funds to Cuban exile groups.

Otero refused to do the "favor," left Chile and told the Latin American intelligence official on Feb. 15, then returned to Santiago. He was arrested two weeks later and held until he was handed over to the United States in May.

Bosch was arrested entering Costa Rica with a false passport on Feb. 19. He was charged with plotting to kill U.S. Secretary of State Henry A. Kissinger, Andres Pascal Allende, and Anne Marie Brussier.

No trial was held and Bosch was later deported. He returned to Santiago and apparently remained there until going to the Caribbean area to organize CORU, a militant anti-Castro group which claimed credit for the Cuban airliner bombing last month.

Morales made the reports to the FBI in an exchange of intelligence with U.S. officials about exiled terrorists' plots.

An FBI spokesman in Washington said Monday the bureau would have no comment on the reported DINA plot [FBI officials in Caracas had no comment on the case in response to independent inquiries by The Washington Post].

Information on alleged DINA Cuban exile conspiracy against the surviving Allende family and government members was suppressed during the federal bombing trial of Otero in Jacksonville in September, 1978.

se Cubans to Kill Allende Kin

When Otero started to testify about his activities in Chile, government prosecutors objected that the information was immaterial to the bombing charges.

Otero was found innocent of federal charges that he placed bombs at Miami International Airport in October, and at the Miami FBI office, Social Security Office, State Unemployment Office, two post offices, a bank, the Dade State Attorneys Office and the Miami Police Department Headquarters on Dec. 31.

His trial on related state charges was to begin here Monday but was ordered postponed until after the beginning of the year and transferred to Pensacola.

Otero remained in Florida until late December, 1975, when he was told by an FBI informant that the FBI was preparing to have him indicted on the bombing charges.

Otero then went to the Dominican Republic, where he was arrested, then paroled to the custody of Admiral Cesar de Windt, father-in-law of Frank Castro, an Otero friend.

When a Miami federal grand jury

returned indictments against Otero in the bombings, Otero flew to Caracas.

Otero had \$50 in his pocket when he landed in Venezuela, according to information in FBI reports. He stayed with Morales, a former Cuban political police agent and anti-Castro exile then working with the Venezuelan secret police.

Information contained in the reports alleges that Otero was told that if Venezuelan authorities moved to arrest him, he could receive asylum with the new Chilean ambassador.

While in Caracas, Otero allegedly told Morales that he had committed the bombings in Miami, except for the Miami police department explosion. He said he knew who placed that bomb. Morales sent the information to the FBI.

In early February, Otero flew to Santiago, according to the intelligence reports in the hands of investigators.

Otero told Morales, whom he believed would help in an exiles' plot

against Castro later this year, that after arriving in Santiago, he went to DINA headquarters and identified himself and said he was a fugitive from the United States.

At DINA headquarters, Otero said, he was told the secret police supported the Cuban exiles' cause and would provide funds for them in return for a "favor."

The DINA spokesman, Otero told the intelligence agent, wanted him to kill Andres Pascal Allende and Anne Marie Brussier in Costa Rica before Feb. 22, 1976.

Allende is the nephew of Salvador Allende, who died when right-wing elements overthrew his Marxist government in September, 1973. The younger Allende is a member of MIRA, a Chilean revolutionary group that opposes the junta.

Otero quoted DINA spokesman as saying Bosch would be a back up if he failed in the mission.

On Feb. 13, Otero relayed DINA's request to the intelligence agent and turned to Santiago where he remained until March 8 when he disappeared.

Chilean authorities later said they had taken him into custody on April 27 and charged Otero with being an undesirable alien. They ordered him deported following a hearing May 27.

27 112222Z NOV 76
INFORMATION NEEDED

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STAFF PRECEDENCE

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ET 1922

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IN 097618

TOR: 112054Z NOV 76

CARA 31428

SECRET 112222Z NOV 76 STAFF

CITE CARACAS 31429 (CARROLL ACTING)

TO: PRIORITY DIRECTOR, LONDON.

WMTEL RYBAT KMSTONE MHSPIKE PLMHBLANKET

REFS: A. CARACAS 31403 (NOT SENT/NEEDED LONDON) (IN 097588)

B. CARACAS 31373 (NOT SENT/NEEDED LONDON) (IN 093663)

C. DIRECTOR 939719 (NOT SENT/NEEDED LONDON)

D. DIRECTOR 932221 (NOT SENT/NEEDED LONDON)

1. COURSE OF REF A 10 NOVEMBER 76 MEETING WITH WKSCARLET-9, AGENT REVEALED THAT RICARDO MORALES NAVARETTE (201-285923) HAD LEFT VENEZUELA AND WAS SEEN OFF BY WKTANGO-1, WKSCARLET-9 DID NOT KNOW MORALES DESTINATION BUT UNDERSTOOD FROM WKTANGO-1 IT WAS EUROPE, PROBABLY LONDON.

2. WKSCARLET-9 SAID HE HAD NO EXPLANATION FOR MORALES ANIMOSITY TOWARD BKHERALD OTHER THAN HE THOUGHT MORALES BELIEVED HE HAD SOMEHOW BEEN MALIGNED BY BKHERALD WHICH HAD RUINED HIS POTENTIAL FOR BECOMING SUCCESSFUL AND WEALTHY IN VENEZUELA AND THAT MORALES WAS SUFFERING SOME KIND OF EMOTIONAL CRISIS. MORALES TOLD WKSCARLET-9 AND WKTANGO-1 THAT MANUEL DE ARYAS EXPOSE WAS A BKHERALD OPERATION DIRECTED

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PAGE 01

IN 097618

TOR: 112054Z NOV 76

CARA 31409

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CITE CARACAS 31409 (CARROLL ACTING)

TO: PRIORITY DIRECTOR, LONDON.

WNINTEL RYBAT KMSTONE MHSPIKE PLMHBLANKET

REFS: A. CARACAS 31403 (NOT SENT/NEEDED LONDON) (IN 007582)

B. CARACAS 31373 (NOT SENT/NEEDED LONDON) (IN 093063)

C. DIRECTOR 939719 (NOT SENT/NEEDED LONDON)

D. DIRECTOR 932221 (NOT SENT/NEEDED LONDON)

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AGENT REVEALED THAT RICARDO MORALES NAVARETTE (201-285923)

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DID NOT KNOW MORALES DESTINATION BUT UNDERSTOOD FROM WKTANGO-1

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THAT MANUEL DE ARYAS EXPOSE WAS A BKHERALD OPERATION DIRECTED

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PAGE 03-03

IN 097618

TOR:112054Z NOV 76

CARA 31409

FOR HIS FORCED DEPARTURE FROM VENEZUELA ON BKHERALD.

4. FILE: 201-285923, E2, IMPDET.

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DIST 9 NOVEMBER 1976

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AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR

COUNTRY: VENEZUELA

DOI : EARLY NOVEMBER 1976

SUBJECT: POTENTIAL EMBARRASSMENT FOR THE VENEZUELAN GOVERNMENT
DUE TO POSSIBLE EXPOSURE OF PROOF THAT RICARDO MORALES
NAVARETTE IS A VENEZUELAN SECURITY OFFICIAL

ACQ : VENEZUELA, CARACAS (1-4 NOVEMBER 1976) FIELD NO. HVC-7537

SOURCE : SEE BELOW.

SUMMARY: DESPITE VENEZUELAN GOVERNMENT DENIALS, CUBAN-BORN
RICARDO MORALES NAVARETTE IS A HIGH OFFICIAL OF THE
DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP).
FURTHERMORE, HE IS CURRENTLY ACTIVELY INVOLVED IN THE INVESTIGATION
OF THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER AND HE HAS HAD PREVIOUS
CONTACTS WITH SOME OF THE SUSPECTS IN THE BOMBING. A VENEZUELAN NEWSMAN
HAS A COPY OF THE ORIGINAL GOVERNMENT ANNOUNCEMENT OF MORALES'
DISIP ASSIGNMENT, WHICH HE IS ATTEMPTING TO HAVE REPRINTED IN THE
LOCAL PRESS. VENEZUELAN OFFICIALS BELIEVE PUBLIC DISCLOSURE OF

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(classification)

THIS ANNOUNCEMENT WOULD PROVE EMBARRASSING TO THE GOVERNMENT, AND, IN AN EFFORT TO COUNTER THIS POTENTIAL DIFFICULTY, HAVE ISSUED A BACK-DATED CIRCULAR OSTENSIBLY RELIEVING MORALES OF HIS DISIP ASSIGNMENT. END SUMMARY.

1. (FIELD COMMENT: THERE HAS BEEN CONSIDERABLE PRESS COVERAGE CONCERNING RICARDO MORALES NAVARETTE, A CUBAN-BORN, NATURALIZED VENEZUELAN CITIZEN. MORALES' STATUS WITH THE VENEZUELAN GOVERNMENT CAME INTO QUESTION WHEN THE FOREIGN PRESS REPORTED THAT MORALES IS A HIGH-LEVEL VENEZUELAN SECURITY OFFICIAL AS WELL AS BEING CONNECTED WITH VARIOUS AGENCIES OF THE UNITED STATES GOVERNMENT (USG). VENEZUELAN OFFICIALS HAVE ALTERNATELY DENIED AND ADMITTED MORALES' ASSOCIATION WITH VENEZUELAN SECURITY ORGANIZATIONS. FOR THIS INFORMATION SEE EMBASSY CARACAS TELEGRAM 12667 OF 26 OCTOBER 1976.)

2. SOURCE OF PARAGRAPHS 3 AND 4: A VENEZUELAN GOVERNMENT EMPLOYEE WHOSE POSITION GIVES HIM ACCESS TO OFFICIAL REPORTS ON VARIOUS SUBJECTS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION IS NOT TO BE DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE OF THE VENEZUELAN GOVERNMENT.

3. DESPITE DENIALS BY SOME OFFICIALS OF THE VENEZUELAN GOVERN-

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MENT. RICARDO MORALES NAVARETTE IS CHIEF OF THE FOREIGN ESPIONAGE DIVISION OF THE VENEZUELAN DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). THIS SECTION IS KNOWN AS DIVISION 54. FURTHERMORE, MORALES IS HEADING THE VENEZUELAN INVESTIGATION OF THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. IN THIS CAPACITY, MORALES RECEIVES AND MAINTAINS ALL INFORMATION ON THE CUBANA CASE, INCLUDING INFORMATION WHICH CONNECTS HIM, MORALES, WITH THE CUBAN EXILE MOVEMENT AND INDIVIDUALS IMPLICATED IN THE CUBANA CASE. (FIELD COMMENT: FOR AN EARLIER REPORT ON MORALES' CONNECTIONS WITH CUBAN EXILE LEADER ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION IN CARACAS IN CONNECTION WITH THE CUBANA AFFAIR, SEE HVC-7514, TDFIRDB-315/102656-76, OF 15 OCTOBER, FROM A USUALLY RELIABLE SOURCE.)

4. AS HEAD OF THE INVESTIGATING TEAM, MORALES ISSUES PRESS RELEASES ON THE CASE UNDER THE ALIAS "COMMISSIONER JIMENEZ." IN ORDER TO AVOID DIRECT CONTACT WITH NEWSMEN, MORALES IS NOT UTILIZING HIS USUAL DISIP OFFICES, BUT RATHER MAINTAINS SEPARATE FACILITIES.

5. SOURCE OF PARAGRAPHS 6-9: A VENEZUELAN WITH CLOSE CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY

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(classification)

HAS NOT BEEN ESTABLISHED.

6. DURING THE WEEK OF 1 NOVEMBER, DISIP DIRECTOR RETIRED GENERAL RAUL GIMENEZ GARCIA SAID THAT MORALES IS STILL WORKING AT DISIP AND IS ACTIVELY INVOLVED IN THE CUBANA INVESTIGATION. IN AN EFFORT TO MITIGATE ANY FURTHER PUBLICITY CONCERNING MORALES AND HIS CONNECTION WITH THE VENEZUELAN GOVERNMENT, GIMENEZ SAID HE HAS OFFICIALLY RELIEVED MORALES AS CHIEF OF DIVISION 54. THE RECORDS ANNOUNCING MORALES' REMOVAL HAVE BEEN BACK-DATED TO 1 OCTOBER.

7. GIMENEZ SAID THAT HE IS AWARE THAT CIRIO MEDINA, CHIEF EDITOR OF "BOHEMIA" MAGAZINE, HAS IN HIS POSSESSION A DISIP CIRCULAR ANNOUNCING THE APPOINTMENT OF MORALES AS CHIEF OF DISIP'S DIVISION 54. MEDINA, GIMENEZ SAID, IS ATTEMPTING TO HAVE THE CIRCULAR REPRINTED IN THE VENEZUELAN PRESS, BUT THUS FAR, HAS BEEN UNABLE TO FIND AN OUTLET WILLING TO PUBLISH IT.

8. MORALES, GIMENEZ SAID, WAS APPOINTED TO DISIP ON THE RECOMMENDATION OF ORLANDO GARCIA, A SECURITY ADVISER TO PRESIDENT CARLOS ANDRES PEREZ. THE CIRCULAR APPOINTING MORALES IS SIGNED BY GIMENEZ AND ACCORDING TO GIMENEZ, WAS APPROVED BY OCTAVIO LEPAIGE, MINISTER OF INTERIOR, AND PRESIDENT PEREZ.

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10. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

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SECTION 9

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PAGE 21

TN 293663

TOR:062250Z NOV 76

CARA 31373

S E C R E T 062152Z NOV 76 INTEL

HVC-7537

CITE CARACAS 31373

TO : DIRECTOR, .

WNINTEL INTEL KMSSTONE

SUPDATA: SOURCE PARAS 3-4: WKMAYOR/WKSCARLET-17, SOURCE

PARAS 6-9: NP/WKDIET-3 FROM WKNUSLE-24, NOT FOR

LI ALSON, OO OBJECTIVE: K.I.A. INDEX MORALES.

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DATE 8 NOVEMBER 1976
IN 093663
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NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION
AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR

COUNTRY: VENEZUELA/Cuba

DOI : EARLY NOVEMBER 1976

SUBJECT: POTENTIAL EMBARRASSMENT FOR THE VENEZUELAN GOVERNMENT
DUE TO POSSIBLE EXPOSURE OF PROOF THAT RICARDO MORALES
NAVARETTE IS A VENEZUELAN SECURITY OFFICIAL

ACQ : VENEZUELA, CARACAS (1-4 NOVEMBER 1976) FIELD NO. HVC-7537

SOURCE : SEE BELOW

SUMMARY: DESPITE VENEZUELAN GOVERNMENT DENIALS, CUBAN-BORN
RICARDO MORALES NAVARETTE IS A HIGH-OFFICIAL OF THE
DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP).
FURTHERMORE, HE IS CURRENTLY ACTIVELY INVOLVED IN THE INVESTIGATION
OF THE 6 OCTOBER BOMBING OF A CUBANA AIRLINER, THE SUSPECTS IN
WHICH HE, MORALES HAS HAD PREVIOUS CONTACT. A VENEZUELAN NEWSMAN
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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

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10. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

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PAGE 02

IN 074149

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CARA 31184

FREQUENCY, AMBASSADOR REQUESTED STATION PULL BACK IN LIAISON
CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT
AND NOT TO WKSCARLET LIAISON IN GENERAL).

2. AS YET STATION HAS NO HARD EVIDENCE WHICH DIRECTLY
LINKS ^{W-3} EITHER W-1; OR RICARDO M O R A L E S NAVARETTE TO THE
6 OCTOBER 1976 BOMBING. HOWEVER, THEIR REPORTED ASSOCIATION
WITH ORLANDO B O S C H AVILA; THEIR BACKGROUNDS, AND W-3'S
PRIOR REPORTING ON TERRORIST ACTIONS SUGGEST THAT THEY WERE
ALL AWARE TO ONE DEGREE OR ANOTHER OF PLANS FOR THE 6 OCTOBER
ACTION AND THAT NONE OF THEM ACTIVELY OPPOSED IT. OF THE
THREE W-3 SEEMS TO HAVE BEEN MOST LIKELY IMPLICATED THROUGH
HIS POSSIBLE ASSISTANCE TO HERNAN RICARDO L O Z A N O AND/OR
FREDDY L U G O. W-1 AND MORALES MAY HAVE BECOME ACCESSORIES
AFTER-THE-FACT DEPENDING UPON THE POSSIBLE INVOLVEMENT OF
ORLANDO BOSCH IN THE BOMBING AND ITS AFTERMATH.

3. IT MAY BE WISHFUL THINKING BUT DO NOT FEEL THAT
W-3 IS IN POSITION REVEAL ANY TRUE INFORMATION WHICH COULD
IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. SINCE CONTACT
WITH HIM IN RECENT YEARS HAS BEEN TO OUR KNOWLEDGE LIMITED ONLY TO
VISA ASSISTANCE AND INFORMATION

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T 315150		EI 1741		PAGE 03		IN 074149
TOR:192243Z OCT 76				CARA 31184		

REPORTING, HE COULD AT MOST REVEAL NAMES AND TELEPHONE NUMBERS. WKSCARLET-5 EXPRESSED PERSONAL OPINION THAT W-3, FEARING POSSIBLE RETRIBUTION FROM ORLANDO BOSCH, WOULD NOT DARE FIX BLAME ON BOSCH AND MIGHT, UNDER INTERROGATION PRESSURE, ATTEMPT TO IMPLICATE BKHERALD AS HIS SPONSOR. WE FEEL THIS POSSIBILITY IS RATHER REMOTE.

4. WKSCARLET-9 APPEARS NOT TO BE INVOLVED IN THE ABOVE BUT HIS CUBAN BACKGROUND AND CLOSE ASSOCIATION WITH W-1, ESPECIALLY IN RECENT WEEKS, UNDOUBTEDLY HAS BROUGHT HIM SOME NOTICE AND PROBABLY SUSPICION. WKSCARLET-9 HAS NOT BEEN MET SINCE HE MISSED A MEETING IN LATE SEPTEMBER. HE CALLED IN THE NEXT DAY TO SAY THAT HE WAS NOT ABLE TO MAKE IT. HE SUBSEQUENTLY CALLED HIS CASE OFFICER'S HOME ONCE WHILE HE WAS OUT BUT HAS NOT CALLED BACK TO SPECIFY A TIME FOR THE NEXT MEETING. HE ALSO HAS NOT RESPONDED TO THREE RECENT RS-700 SIGNALS TO CALL IN AND ONE TO MAKE AN EMERGENCY MEETING ON THE NIGHT OF 8 OCTOBER. STATION HAS DECIDED AGAINST CALLING HIM DURING THIS CURRENT TENSE PERIOD AT HIS ONLY REACHABLE NUMBER--HIS AND WKNOBLE-1'S HOME. WE WILL CONTINUE SIGNALLING AND AWAITING HIS CALL IN. FYI:

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PAGE 04

IN 074149

TOR:192243Z OCT 76

CARA 31184

WITH WKSCARLET-9'S NEW POST IN WKSCARLET GOES A
ROUND-THE-CLOCK ARMED ESCORT WHICH HE HAS TO RID HIMSELF OF
BEFORE MAKING A CLANDESTINE MEETING WITH HIS CASE OFFICER.
WKSCARLET-9 HAS EXPRESSED CONCERN OVER THE SECURITY PROBLEMS
OF MEETINGS IN HIS CURRENT SITUATION, ESPECIALLY SINCE HE HAS
MANY ENEMIES IN, OR UNTIL RECENTLY IN, WKSCARLET WHO WOULD
LOVE TO TAR HIM WITH THE BKHERALD BRUSH. SOMEONE WITH HIS
CUBAN BACKGROUND, OF COURSE, IS ESPECIALLY VULNERABLE TO THIS
CHARGE IN THE ATMOSPHERE OF THE CURRENT FUROR ABOUT EXILES IN
VENEZUELA. WILL ADVISE AS SOON AS WKSCARLET-9 RECONTACT IS
ESTABLISHED.

5. STATION FILES CONTAIN NO TRACES TO OLEG GUETON
RODRIGUEZ OR GELSA TOLEDO. STATION HAS ONE TRACE TO FRANCISCO
NUNEZ, A CUBAN EXILE AND FORMER NAVY OFFICER EMPLOYED BY
ZULOAGA AND MACHADO GROUPS. INFO APPEARS IN CONTACT
REPORTS DATED 6 AND 8 JUNE 1967, FILED IN AMEMBER-1 FILE
WHICH NO LONGER AVAILABLE IN STATION. THERE IS ANOTHER TRACE
THAT ONE FRANCISCO E. NUNEZ REPORTED A CASTRO ASSASSINATION
ATTEMPT TO A STATION ASSET; UFAA-4022, 7 APR 72, 100-009-014.
PROBABLY THE SAME FRANCISCO E. NUNEZ WAS LISTED IN MVCA-0538.

S E C R E T

FORM 3-76

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PAGE 25-25

IN 074149

TOR:192243Z OCT 76

CARA 31184

23 AUGUST 1961. AS GENERAL DIRECTOR OF THE COMPANY A-1SLA.

C.A. AND IDENTIFIED AS HAVING FURNISHED A LEAD

TO A CUBAN VICE CONSUL WHO WAS PLANNING TO DEFECT.

6. FILE: 200-6-484/3; 201-2323985; 201-0285923;

201-0067860. E2 IMPDET.

SECRET

OUTGOING MESSAGE

33-5

SIGNAL CENTER USE

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DATE-TIME GROUP

162027Z

DIRECTOR

MESSAGE REFERENCE NUMBER

929165

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CONF: C/LAB INFO: FILE C/PI/AN, C/NE 6, 0003,

AGC/000T CLOP/ITG4,

TO: *PRIORITY* CARACAS. Y CLOPS, C/CI4, C/PS/EG2,
RYBAT UNINTEL KMSTONE MHSPIKE Y CLOSG, 000/PO

1. LATE PRESS CLIPPINGS REPORT ARREST OF LUIS POSADA CARRILES.

ORLANDO BOSCH AVILA, OLEG GUETON RODRIGUEZ, CELSA TOLEDO AND FRANCISCO NUNEZ. POSADA AND CARRILES KNOWN TO STATION. PRELIMINARY TRACES ON NUNEZ SHOW HE WEALTHY CUBAN EXILE AND MEMBER OF CORU RESIDENT IN CARACAS. Y

2. WE ARE CONCERNED IN SO FAR AS ARREST OF WKSCARLET-3 MIGHT CAST SUSPICION, AND BRING ON ADDITIONAL CHARGES OF BKHERALD CONNECTION WITH BOMBING, ESPECIALLY SINCE WKSCARLET-3 HAS IN PAST BEEN PUBLICALLY ACCUSED OF BEING BKHERALD AGENT. WE ALSO NOTE HE HAS BEEN SOMETIME CONTACT OF CARACAS LEGATT, AND STATION SUSPICION THAT HE WAS CONTACT OF DAO. Y

3. OF INTEREST IS THAT MUCH OF THE CARACAS END OF INVESTIGATION OF THE AIRLINER BOMBING AND REPORTING IS CONTROLLED BY WKTANGO-3 GROUP. RICARDO MORALES NAVARRETTE IS WKTANGO-3 DEPUTY AND HAS BEEN SERVING AS CONFIDENTIAL INFORMANT FOR LEGATT. DISIP SUB-INSPECTOR ORLANDO JIMENEZ WHO SENT TO PORT OF SPAIN IS ALSO INCLUDED IN GROUP.

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15 Oct 76

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ACCORDING TO CARACAS 31117 [REDACTED] WKTANGO-1 AND MORALES NAVARRETTE HAVE ALSO BEEN INCLUDED IN ORLANDO BOSCH/WKSCARLET-3 GROUP. FBI REPORT QUOTING NUNEZ OF PARA 1 ABOVE STATED THAT WKTANGO-1 AND MORALES NAVARRETTE ARE BOTH CONSIDERED TRUSTED PEOPLE WHO HAVE BEEN COOPERATIVE AND INSTRUMENTAL IN CORU SUCCESSSES AND IN OTHER ACTIVITIES. INFORMATION IN CARACAS 31087 [REDACTED] REPORTING TRUE NAME OF HERNAN RICARDO LOZANO, BEFORE IT WAS ACTUALLY REVEALED BY RICARDO IN PORT OF SPAIN ON 4 OCTOBER ALSO CAME FROM MORALES NAVARRETTE, INDICATING THAT HE HAD FOREKNOWLEDGE, BUT WHETHER HE KNEW THIS THROUGH PARTICIPATION IN PLANNING OR INFORMATION HE RECEIVED FROM HIS OWN INFORMANT IS UNKNOWN. PUTTING ALL THIS TOGETHER, AND IN LIGHT OF CARACAS 31117 [REDACTED] INFORMATION, WE CANNOT HELP BUT WONDER IF THERE IS NOT MORE GOING ON THAN IS APPARENT. (c. ~ 06 44 47) CARACAS 31088 [REDACTED] ALSO SEEMED TO SUSPECT THIS AT AN EARLY STAGE. V

4. WE WOULD LIKE TO HAVE YOUR VIEWS ON THE FOLLOWING: Y

A. LIKELIHOOD OF WKSARLET-3 REVEALING INFORMATION WHICH
COULD IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. U

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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INFO: FILE

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D NO POST

Q **1** **ATTORNEY TO PER**

0 000 000

B. POSSIBLE INVOLVEMENT OF UKTANGO-1 AND/OR MORALES

NAVARRETTE. Y

WE WOULD ALSO LIKE TO HAVE ADDITIONAL INFORMATION ON THOSE ARRESTED
ALONG WITH BOSCH AND POSADA, ON WHOM WE HAVE NO INFORMATION. Y

5. PL'S ADVISE WHAT YOU HAVE BEEN ABLE TO LEARN THROUGH LIAISON
CONTACTS WITH WKTANGO-1 AND UNILATERALLY FROM WKSCARLET-9. Y

6. FILE: 200-6-484/3; 201-0300985; 201-0285923; 201-0067860.

E2 IMPDET.d

C/LA/COG ~~W~~ ~~U~~ ~~L~~ ~~L~~ ~~D~~ ~~N~~
C/LA/CAR ~~T~~

DATE: 25 OCT 76
 ORIG: ROBERT W. ANDREWS
 UNIT: C/LA/PNC/V
 EXT: 1715

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CONCLUDING REMARKS

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SYN. NO.

DOC. DATE

DOC. FILED IN

101-1007923

101-101157

10 OCT 78

101-1007923

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 TO THE 101 FILE CITED UNDER LEFT MARGIN.
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PAGE 01

IN 070651

TO: 152225Z OCT 76

CARA 32137

SECRET 152011Z OCT 76 STAFF

CITE CARACAS 31137

TO: DIRECTOR.

WMINTEL RYBAT REAM

REF: DIRECTOR 917974

1. FOR STATION INFORMATION, PARTICULARLY WITH REGARD PARA 4 REF, WOULD APPRECIATE HEADQUARTERS VIEWS ON "U.S. PERSON" STATUS OF ORLANDO B O S C H AVILA, WKTANGO-1, RICARDO M O P A L E S NAVARETTE, AND WKSCARLET-3.

2. WKSCARLET-3 SURRENDERED EXPIRED ALIEN REENTRY PERMITS FOR SELF AND WIFE TO CARACAS CONSULAR OFFICER SOME WEEKS AGO; THEY HAVE VENEZUELAN PASSPORTS WITH U.S. VISITORS VISAS. THEY HAVE ONE CHILD, BORN IN U.S. WHO HAS U.S. PASSPORTS. WKSCARLET-3 IS ALSO BELIEVED CURRENT ON U.S. INCOME TAXES.

3. FILE: 221-0267862; 221-2285923; 221-0320985. E2
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TRANSMITTAL OF TDFIR INFORMATION REPORT				CLASSIFICATION SECRET <small>(When Filled In)</small>	
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UNIT LA/PNC/V/R					
EXT. 9454					
DATE 14 OCTOBER 1976					
CONF. LA 22		OPS/INT 5, IID, PS/EG 2, CI 2, SS 4, SS/SOG 4, OPS/ITG 5, OSG IC 2, FR 5, DDO 3.			
f-2					
				TDFIR DB-315/10256-76	
DATE DISTRIBUTED 14 OCTOBER 1976				PRECEDENCE	
DISSEMINATION				<input checked="" type="checkbox"/> ROUTINE BASED ON: (ELO, EPT, PROJ.)	
C/LA	1	LA/PNC/C	1	HVC-7514 CARACAS 31117 (IN 069101) WK MAYOT (WKSCARLET-5) OBJ: J1	
DC/LA	1	LA/CAR	3		
LA/OPS	1	LA/MCA	3		
LA/RR	1	LA/SB	2		
LA/REG	1	LA/COG	4		
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Category 3a (1), (2), Exempt to Determine Date of Automatic Declassification.

PRIORITY

IN 057101

PAGE 1 OF 5 PAGES

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CITE TDMR DB-315/10256-76

DIST 14: OCTOBER 1976

REPORT CLASS **S E C R E T**--WARNING NOTICE-SENSITIVE INTELLIGENCE

SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--

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COUNTRY: VENEZUELA/CUBA

DOI : LATE SEPTEMBER -12 OCTOBER 1976

SUBJECT: ACTIVITIES OF CUBAN EXILE LEADER ORLANDO BOSCH DURING

HIS STAY IN VENEZUELA (SUSPECTED TERRORIST ON WHOM U.S.
ATTEMPTING TO GAIN EXTRADITION) (W) #

ACQ : VENEZUELA, CARACAS (13 OCTOBER 1976) FIELD NO. HVC-7514

SOURCE: A FORMER VENEZUELAN GOVERNMENT OFFICIAL WHO STILL MAINTAINS
CLOSE RELATIONSHIPS WITH GOVERNMENT OFFICIALS. HE IS A
USUALLY RELIABLE REPORTER. THIS INFORMATION IS NOT TO BE
DISCUSSED WITH ANY FOREIGN OFFICIALS, INCLUDING THOSE
OF THE VENEZUELAN GOVERNMENT.

1. (FIELD COMMENT: IN LATE SEPTEMBER 1976 A USUALLY RELIABLE
SOURCE REPORTED THAT CUBAN EXILE LEADER ORLANDO B O S C H WAS IN
VENEZUELA UNDER THE PROTECTION OF VENEZUELAN PRESIDENT CARLOS
ANDRES P E R E Z. FURTHERMORE, PEREZ HAD APPOINTED HIS SECURITY
AND INTELLIGENCE ADVISER ORLANDO G A R C I A TO PROTECT AND ASSIST
BOSCH DURING HIS STAY IN VENEZUELA. FOR THIS INFORMATION SEE

HVC-7498, TDFIRDB-315/07434-76, IN HVC-7483, TDFIRDB-315/07430-76,

S E C R E T

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PAGE 2 OF 5 PAGES

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(classification)

- OF MID-SEPTEMBER, A SOURCE OF UNDETERMINED RELIABILITY REPORTED THAT BOSCH ARRIVED IN VENEZUELA ON APPROXIMATELY 13 SEPTEMBER.
2. UPON HIS ARRIVAL IN CARACAS, BOSCH WAS MET AT THE AIRPORT BY GARCIA AND LUIS CLEMENTE P O S A D A, A PRIVATE INVESTIGATOR AND ONE-TIME MEMBER OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), WHO ESCORTED BOSCH TO HIS CARACAS HOTEL. (FIELD COMMENT: WHILE CURRENTLY NATURALIZED VENEZUELAN CITIZENS, BOTH GARCIA AND POSADA ARE NATIVE-BORN CUBANS.)
3. SOMETIME FOLLOWING BOSCH'S ARRIVAL IN CARACAS, A \$5,000 (APPROXIMATELY U.S. \$1,118) A PLATE FUND-RAISING DINNER FOR BOSCH WAS HELD AT THE HOME OF WILDO F O L G A R, A PROMINENT SURGEON AND CUBAN EXILE. IN ADDITION TO BOSCH, AMONG THOSE ATTENDING THE DINNER WERE GARCIA; RICARDO M O R A L E S NAVARETTE, GARCIA'S DEPUTY WHO IS ALSO A NATIVE-BORN CUBAN; POSADA; AND AN UNIDENTIFIED HIGH-LEVEL OFFICIAL OF THE MINISTRY OF INTERIOR.
4. DURING THE EVENING BOSCH APPROACHED THE MINISTRY OF INTERIOR OFFICIAL THROUGH GARCIA PROPOSING THAT THE VENEZUELAN GOVERNMENT MAKE A SUBSTANTIAL CASH CONTRIBUTION TO HIS ORGANIZATION. IN RETURN, BOSCH AGREED TO GUARANTEE THAT THERE WOULD BE NO CUBAN EXILE DEMONSTRATIONS IN THE UNITED STATES DURING PRESIDENT PEREZ' PLANNED

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IN 067101

TDFIRDB-315/10256-76

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PAGE 3 OF 5 PAGES

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(class/section)

NOVEMBER APPEARANCE AT THE UNITED NATIONS (UN). (SOURCE COMMENT: IT IS BELIEVED THAT BOSCH'S PROPOSITION WAS AT LEAST TENTATIVELY ACCEPTED BY THE MINISTRY OF INTERIOR OFFICIAL.)

5. ALSO DURING THE EVENING BOSCH MADE THE STATEMENT THAT, "NOW THAT OUR ORGANIZATION HAS COME OUT OF THE LETELIER JOB LOOKING GOOD, WE ARE GOING TO TRY SOMETHING ELSE." BOSCH DID NOT NAME THE ORGANIZATION NOR DID HE EXPAND ON HIS MEANING. (FIELD COMMENT: THE LETELIER MENTIONED ABOVE IS PROBABLY FORMER CHILEAN FOREIGN MINISTER ORLANDO LETELIER, WHO WAS ASSASSINATED IN THE UNITED STATES ON 21 SEPTEMBER.)

6. A FEW DAYS FOLLOWING THE FUND-RAISING DINNER, POSADA WAS OVERHEARD TO SAY THAT, "WE ARE GOING TO HIT A CUBAN AIRPLANE," AND THAT "ORLANDO HAS THE DETAILS." (SOURCE COMMENT: THE IDENTITIES OF THE "WE" AND "ORLANDO" MENTIONED IN THE STATEMENT ARE NOT KNOWN.)

7. FOLLOWING THE 6 OCTOBER CUBANA AIRLINE CRASH OFF THE COAST OF BARBADOS, BOSCH, GARCIA AND POSADA AGREED THAT IT WOULD BE BEST FOR BOSCH TO LEAVE VENEZUELA. THEREFORE, ON 9 OCTOBER, POSADA AND GARCIA ESCORTED BOSCH TO THE COLOMBIAN BORDER, WHERE THE LATTER CROSSED OVER INTO COLOMBIAN TERRITORY.

8. ON THE BASIS OF INFORMATION RECEIVED FROM TRINIDADIAN

S E C R E T

IN 069121

TDFR08-715/17256-76

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PAGE 4 OF 5 PAGES

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(classification)

AUTHORITIES IMPLICATING HIM, POSADA WAS ARRESTED BY DISIP AUTHORITIES ON 12 OCTOBER. HIS OFFICE WAS SUBSEQUENTLY RAIDED AND ALL FILES AND EQUIPMENT CONFISCATED.

9. MEANWHILE, PRESIDENT PEREZ HAS ASSURED THE CUBAN GOVERNMENT, THROUGH CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO, THAT THE VENEZUELAN GOVERNMENT WILL ENERGETICALLY PURSUE THE INVESTIGATION OF THE CUBANA CRASH. IN RETURN, HOWEVER, CUBA WILL BE EXPECTED TO SUPPORT VENEZUELA'S ANTI-TERRORISM POSITION AT THE UN.

10 (EMBASSY COMMENT: THE AMBASSADOR COMMENTS: "THE LEGATT HAS DIFFERENT INFORMATION AS TO WHETHER BOSCH WAS EXFILTRATED OR IS OR IS NOT IN VENEZUELA. GARCIA SPOKE TO LEGATT SUNDAY MORNING, 10 OCTOBER, AND ON THE AFTERNOON OF 12 OCTOBER TOLD HIM "INFORMALLY" THAT THE PRESIDENT WOULD SHORTLY ADVISE ME THAT BOSCH WOULD BE TURNED OVER TO US. THIS WAS REPEATED TO LEGATT BY DISIP DIRECTOR RAUL GIMENEZ GAINZA AND OTHER DISIP OFFICIALS (INCLUDING GARCIA) IN A MEETING THE MORNING OF 13 OCTOBER. CONCEIVABLY GARCIA CAN BE PLAYING A DARK GAME, BUT THE DISCREPANCIES ARE NOTEWORTHY. I HAVE NOT YET RECEIVED ANY OFFICIAL WORD AS TO THE PRESIDENT'S DECISION.")

11. FIELD DISSEM: EMBASSY, LEGATT AT CARACAS: SENT TO

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IN 069101

TDHR DB-715/11256-7h

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PAGE 5 OF 5 PAGES

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(classification)

PORT OF SPAIN, GEORGETOWN, KINGSTON, MEXICO CITY, MANAGUA,
GUATEMALA CITY, PANAMA CITY, SANTO DOMINGO, SANTIAGO, BOGOTA,
REPORT CLASS **S E C R E T**--WARNING NOTICE--SENSITIVE INTELLIGENCE
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PAGE 01

IN 064880

TOR 291457Z OCT 76

POSN 15890

SECRET 291425Z OCT 76 STAFF

CITE PORT OF SPAIN 15890

TO: IMMEDIATE CARACAS, DIRECTOR.

NIACT CARACAS.

WNINTEL MHSPIKE KMSTONE

REF CARACAS 01087

(u 064424)

FILED	TRAVEL PROGRAM
INDEXED	INDEX
PREPARED FOR FILING	PREPARED FOR FILING
DATE (MM/DD/YY)	DATE (MM/DD/YY)
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1. INFO IN REF NOT YET RECEIVED BY EMBASSY FROM LEGATT.
PLEASE REQUEST LEGATT TO INFORM US THROUGH STATE CHANNELS
VIA NIACT.

2. STATION HAS PREPARED STATE NIACT (EXDIS) FOR CARACAS
WITH INFO PROVIDED STATION MORNING 09 OCT THAT DURING INTERRO-
GATION EARLY MORNING HOURS 29 OCT JOSE V A Z Q U E Z. GOMEZ
ADMITTED HIS TRUE NAME WAS HERNAN RICARDO L O Z A N O.

3. REQUEST CARACAS STATION TRACES HERNAN RICARDO LOZANO
(OR RICARDO HERNAN LOZANO) AND INDICATION WHAT MAY BE
PASSED POLICE.

4. PLEASE SEND REPLY NIACT.

5. MORE DETAILS SEPARATE CABLE.

6. FILE: (201-285923) 202-6-484/3. E2 IMPDET.

Wk Inven per CAPA 31094. 400276

0200-6-484/3

RECORD COPY SECRET

9 Oct 76

201-285923

14-00000

SECRET

ISSUING OFFICE IN PANAMA

24 APR 76

TO: 12319162 APR 76

12319162

C 12143: APR 76 STAFF

12143

DIRECTOR INFO IMMEDIATE PANAMA CITY (FIR L-0)

SUBJECT: KASTONE MHABYSS

AS 2943 (898922)

PRESS TREATMENT OF DE ARNAS REVELATIONS

PANAMA METROPOLITAN NEWSPAPERS MORNING 23 APRIL

AND COVERAGE. PUNTO, DAILY NEWSPAPER OF MOVIED

PUNTO (MAS), FEATURES HALF FRONT PAGE HEADLINE THAT CIA

SECRETARY IN HOTEL ANAUDO HILTON; ACCOMPANYING ARTICLE

IDENTIFIED SUBJECT AS RICARDO MORALES NAVARRETE, AR ICE IS

IDENTIFIED BY PHOTOGRAPH OF MAYFLOWER BUILDING AND ALLEGATION

THAT APARTMENT 34 OF BUILDING WAS USED BY CIA OPERATIVE

INTERVIEW IN RELATIONS BETWEEN CUBA AND VENEZUELA.

2. FYI, MOST RECENT EMBASSY TELEPHONE DIRECTORY LIST

APARTMENT 34 OF MAYFLOWER BUILDING AS RESIDENCE OF DEAF

REGIONAL FEMALE EMPLOYEE.

STATION ENCOURAGED BY FAILURE MOST PROHIBIT

EX FARM TO PICK UP AND GIVE TROUBLE T PLAY

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PAGE 22-22

IN 693928

TCR:231816Z APR 76

CARA 29551

MINUTE. FORMS OF ATTENTION ON EMBASSY AS ALLEGED COVER FOR
EMPLOYEES WAS NOT WELCOME. ALSO, PRESS MANIPULATION OF
AGENT LEE PHILLIPS NAME GRADUALLY FROM DOUGH TO DOUGLAS
AND PHILLIPS WAS GETTING CLOSE TO POSSIBLE CINCIDENTAL
USE OF NAME DAVE PHILLIPS.

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22. IMPDET.

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*CABLE SEC SUGGESTS DISSEM TO: DDB, DISSEM *Dissem*
IF DESIR'D. SEND FORM 15-4 TO CABLE SEC.

*IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY (FOR 1050).

*K. L. S. H. G. H. A. R. T. K. M. S. T. O. N. E. M. H. A. B. Y. S. S.

*A. C. A. R. A. C. A. S. 29441 (899535)

*A. C. A. R. A. C. A. S. 29475 (812817)

*MAY 22 APR 76 AFTERNOON EDITION, CARACAS DAILY

*AREA IN WHICH CARRIES RE-RUN OF PRENSA LATINA ITEM 2750

*REPORTED REFERENCE AND FRONT-PAGE, ONE INCH HEADLINE STORY

*WAS BY INVESTIGATING TWO FUNCTIONARIES OF U.S. EMBASSY

*ALLEGED OF DIRECTING PLOT TO PROVOKE RUPTURE OF VENEZUELAN-

*CUBAN RELATIONS. STORY ACCOMPANIED BY PHOTOS OF RICARDO

*PORCIES MATARETE, WKOOTANE-9 AND SALVADOR SORANI CRUE.

*AUTHORSHIP OF STORY ATTRIBUTED TO OMAR ELAMARCE P.

*FOLLOWING POINTS MADE:

*A. D. M. RECEIVED GOV INSTRUCTIONS 3 WEEKS AGO

*OPEN IN INVESTIGATION INTO CLANDESTINE ACTIVITIES OF NORTH

*AMERICANS DOUGLAS (DICK) PHILLIPS AND FRED DUNCAN, (NO

*INTERVIEW GIVEN BY REPORTER FOR THIS ITEM.)

*B. ALTHOUGH REPORTER UNABLE TO OBTAIN OFFICIAL

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TORI2313092 APR 76 CARA 29650

MINISTRY OF FOREIGN RELATIONS COMMENT ON THESE DEVELOPMENTS.
REPORTER WAS ABLE CONFIRM PRESENCE IN VENEZUELA OF PHILLIPS
AND DUNCAN.

C. AN UNIDENTIFIED SPOKESMAN OF THE INFORMATION
SECTION OF THE EMBASSY IS QUOTED AS SAYING THAT PHILLIPS AND
DUNCAN ARE FUNCTIONARIES OF THE EMBASSY IN THE DEPARTMENT
WORKING AGAINST DRUGS BUT THEY ARE NOT FUNCTIONARIES OF THE
CIA AND DO NOT DO ANY WORK FOR THAT AGENCY. THE SPOKESMAN
REPLIED TO 22 APRIL PRESS INFORMATION AS COMPLETELY FALSE.

D. DE ARMAS ALSO ACCUSED IN HIS REPORT SALVADOR
ALLIANCE AND WKOCTANE-9 OF HAVING CONDUCTED PUBLICITY CAMPAIGNS
WITH THE SAME OBJECTIVE (DIP. RELATIONS BREAK).

E. ROMANI RESPONDED TO THE ACCUSATION AS BEING A
STUPIDITY AND POSSIBLY PART OF A MANEUVER BY FIDEL CASTRO.

F. WKOCTANE-9 RESPONDED TO THE ACCUSATION
LABELLING IT A VILE CALUMNY AND INDICATING A DISPOSITION TO
TAKE THE MATTER BEFORE A COURT.

G. NO STATION TRACES OMAR ZAVARGE P. SATTON HAS NOT
HAD CONTACT WITH WKOCTANE-9 SINCE LATE 1973. WE ARE CHECKING
WITH WKOCTANE-9 RE ALLEGATIONS OF OMAR ZAVARGE P. SATTON

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IN 698922

TOR:231909Z APR 76

CARA 29652

AND WKNORTH-15 HAS DENIED TO STATION THERE ANY TRUTH TO REPORT. PRENSA LATINA ARTICLE AS PRINTED IN MORNING PAPER AND AS RE-RUN IN AFTERNOON PAPER DOES NOT MENTION EITHER ROMANI OR WKOCTANE-9, BUT PRENSA LATINA TELTAP INDICATES NAMES WERE INCLUDED IN ORIGINAL HAVANA DISPATCH. STATION WATCHING DEVELOPMENT THIS EVENT CAREFULLY. AMONG OTHER REASONS, ON CHANCE PL RELEASE WAS INTENDED SERVE AS PER FOR LOCAL REVELATIONS REPORTER REF 2.

3. FILE: 200-120-152. E2 IMPDET

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NO OTHER THAN
AUTHORIZED PERSONS TO BE ADMITTED

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TOR:2216512 APR 76

CARA 29641

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CITE CARACAS 29641

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY (FOR LANSO).

FM STATE-LA/MIAMI.

INSPALCH-KNSTONE SGCHART MABYSS

RE: DIRECTOR 614526

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1. FM CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 22 APR 76 CARRIES PRENSA LATINA STORY DATED HAVANA 21 APR TITLED: CIA ACCUSED OF MURDERING ANTI-CASTRO LEADERS. STORY CENTERS AROUND ALLEGED PRESS CONFERENCE IN WHICH MANUEL DE ARMAS, CLAIMING TO BE A FORMER CIA AGENT, "TELLS ALL" ABOUT "OPERATION ABDALA." DE ARMAS CLAIMS THAT WHILE STATIONED IN NEW YORK IN 1971 HE MAINTAINED CONTACT WITH TWO CIA OFFICIALS (FNU) BLACKENHOUSE WHO HAD RECRUITED HIM TWO YEARS PREVIOUSLY, AND RICHARD TOMLEY OF MORGAN, VIRGINIA WHO HAD TRAINED HIM AND WHO EVALUATED HIS PERFORMANCE INITIALLY IN OPERATION ABDALA. DE ARMAS ALSO CLAIMS THAT TERRORIST ATTACKS AGAINST VENEZUELAN TOURIST OFFICIALS IN PUERTO RICO WERE COORDINATED WITH THE CIA AND CARRIED OUT BY A PERSON NAMED JUAN DE LUIS IN HOPKINS FOR THE DETENTION OF ORLANDO LUCAS IN CARACAS. FURTHER, DE ARMAS CLAIMS TO HAVE HAD KNOWLEDGE

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REPORT CONTAINS NO OTHER THAN
ISSUING OFFICE'S FACTS

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OF PREPARATIONS FOR ATTACKS AGAINST EXILES AND THAT THIS PLANNING WAS BEGUN THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA TORRIENTE. DE ARMAS SAYS BOB DYNES, A CIA OFFICER,

PARTICIPATED IN ABDALA FOR THE SUPPLY OF EXPLOSIVES IN CIA MISSIONS RELATED TO CHILE. DE ARMAS SAID HE SERVED IN THE ABDALA OPERATION ALSO AS AN INTERMEDIARY BETWEEN ROBERT BUD MILES AND LAZARO ALVAREZ FOR THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN THE KILLING OF JOSE MASFERRER. DE ARMAS IDENTIFIES MILLS AS A LIAISON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE. DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID ROBERTO TOR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8 AND 9 (SIC) IN SOUTHWEST MIAMI, HAS THE MISSION OF LOCATING THE BOATS.

2. DE ARMAS CLAIMS THE CIA IS ENGAGED IN A PLAN TO BRING ABOUT RUPTURE OF RELATIONS BETWEEN VENEZUELA AND CUBA, AND THAT FRED DUNCAN DOUGH PHILLIPS, UNDER DIPLOMATIC COVER, ARE PARTICIPATING IN THE PLAN. DUNCAN AND PHILLIPS ARE ALLEGED TO BE USING AN APARTMENT IN THE "MY FLOWER" BUILDING IN CARACAS IN CONJUNCTION WITH THIS PLAN.

3. AT THE CONCLUSION OF HIS CONFERENCE, DE ARMAS IS REPORTED

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TO HAVE READ A LIST OF CIA OFFICERS WHICH INCLUDED JOHN VALDAVIAN, A CIA OPERATOR IN THE AREA OF LA FLORIDA (SECTION OF CARACAS OF STATE OF FLORIDA NOT CLEAR) AND RICHARD TOMELY, AN OPERATIONS OFFICER IN MOBILE ALABAMA SPECIALIZING IN CUBAN OPERATIONS. BOB [REDACTED] IDENTIFIED AS BEING IN CHILE. FRED DUNCAN AS AN OPERATOR IN CARACAS STATION. DOUGH PHILLIPS AS A LIAISON OFFICER WITH DEPARTMENT OF JUSTICE, A. NESS, AN OFFICER OF THE SANTO DOMINGO BRANCH AND LUIS DEEA SOTO, A CIA OPERATOR IN THE MIAMI AREA. [REDACTED] IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI. [REDACTED] IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI. [REDACTED] MORALES NAVARRETE, A CIA OPERATOR IN CARACAS. ARMANDO [REDACTED] AN AGENT IN CARACAS AND ANTONIO DE LEON, AN AGENT IN MEXICO.

4. AS HEADQUARTERS AWARE FRED DUNCAN AND LEE PHILLIPS ARE THE TWO CARACAS-DEA DISTRICT OFFICERS. DEA USED SAFEHOUSE IN MAY FLOWER BUILDING TO MEET DE ARMAS. NESS IS (OR WAS) STATE SECURITY IN SANTO DOMINGO.

5. AMBASSADOR HAS DIRECTED NO COMMENT EMBASSY RESPONSE TO ANY INQUIRIES.

6. [REDACTED] 220000Z-150.

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DD DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DD FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

MORALES NAVARRETE, RICARDO
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HZPA-21247
21 APR 76
P2

RESIDES VENEZUELA
CUBAN EXILE-POSSIBLE TRAVEL TO PANAMA SEC
SERVICE PANA TAKING HOSTILE POSITION AGAINST
CUBAN EXILES TRAV TO PANA. ATTITUDE DIRECTED
AGAINST CUBAN EXILES RES OF MIAMI. MAY BE
ALLEGED COOPERATION BETWEEN CUBAN EXILES AND
PANA EXILES MIAMI WHO OPPOSED TO REGIME GEN
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TO: / CARACAS, BOGOTA, LA/MIAMI.Y

THE ABYSS

3. PARA 2 IS VERBATIM TEXT OF DEA HQS MSG TO THEIR REGIONAL AND DISTRICT OFFICES IN CHARACAS, BOGOTA AND MIAMI WHICH THEY REQUESTED BE SENT BKHERALD CHANNELS, FYI: DEA CONCERNED THAT THE FIVE APPARENTLY UNRELATED CASES INVOLVING CUBAN EXILES MAY, IN SOME WAY, INDICATE THEY TARGET OF COORDINATED PROVOCATION OP.Y

2. TEXT OF DEA MSG FOR PASSAGE FOLLOWS:

WARD MACOLINI, CARACAS REGIONAL OFFICE, DEA

"SAIC GONZALEZ, BOGOTA DISTRICT OFFICE, DEA

"ARD COSTA, MIAMI REGIONAL OFFICE, DEA

"SUBJECT: CUBAN EXILES INVOLVED WITH DEA SEC-IGI-76-0062(1)

"NO FOREIGN DISSEMINATION

"DURING THE PAST SEVERAL WEEKS DEA HAS BECOME INVOLVED IN FIVE SEPARATE INCIDENTS INVOLVING CUBAN EXILES WHO MAY HAVE RECORDS OF POLITICAL AND REVOLUTIONARY INTRIGUE. IN FOUR OF THE INCIDENTS CUBANS ARE APPARENTLY BEING RECRUITED AS CIS OR, HAVE OFFICIAL LIAISON CONTACT WITH DEA. EOJ AND IGI STRONGLY RECOMMEND THAT DEA OFFICES

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DISCONTINUE ANY CONTACT WITH THESE INDIVIDUALS PENDING FURTHER DETAILED ANALYSIS OF EACH OF THESE CASES. DUE TO THE SENSITIVE NATURE OF THIS MATTER, THIS TOPIC WILL BE DISCUSSED IN GREATER DETAIL AT THE RDS CONFERENCE AT HQTRS. ON FEB 23, 1976. A BRIEF SUMMARY OF THE FIVE CASES FOLLOWS:

"1. ON JAN 31, 1987, THE CRO REQUESTED CHECKS ON SZB-S-0001,
✓201-0286570
MARIO ELOY JIMENEZ-ROJO. INITIAL RESULTS OF CHECKS WITH VARIOUS
FEDERAL AGENCIES REVEALED THAT JIMENEZ, A CUBAN BORN NATURALIZED
AMERICAN RESIDING IN CHARACAS, WAS IN 1949 KNOWN TO THE BATISTA GOVT.
AS MEMBER OF REVOLUTIONARY INSURRECTIONAL UNION. JIMENEZ LATER TOLD
U.S. OFFICIALS THAT HE WAS VETERAN OF APR 1961 BAY OF PIGS OPERATION.
IN 1969, JIMENEZ WAS INVOLVED WITH THREE OTHER CUBANS IN PLAN TO
ASSASSINATE FIDEL CASTRO. WHEN INFORMED THAT U.S. GOVT. WOULD NOT
SANCTION PLAN AND THAT THE FOUR WOULD POSSIBLY BE SUBJECTED TO
FEDERAL PROSECUTION, JIMENEZ STATED THAT HE WANTED NOTHING MORE TO
DO WITH THE PLAN. CHECKS ON JIMENEZ CONTINUE.4

"2. ON FEB 13, 1976, IN GFZB-75-8001 THE CRO REQUESTED CHECKS
ON ORLANDO GARCIA VASQUEZ, A CUBAN WHO HOLDS SENSITIVE POSITION WITH
DATE: 20 FEB 76

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RESEARCH DESIGN

CONCLUDING REMARKS

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Q **DR. ROBERT**

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GOVT. OF VENEZUELA AND HAS MADE LIAISON CONTACT WITH CRO. INITIAL
RESEARCH INDICATES THAT GARCIA IS A CUBAN EXILE HOLDING A PROMINENT
POSITION IN THE VENEZUELAN INVESTIGATIVE SERVICE AND MAY BE THE
HEAD OF SPECIAL GROUP THAT USES FORCE TO REMOVE ENEMIES OF THE
VENEZUELAN GOVT. IN OCT 1974, GARCIA REPORTEDLY WAS ACTIVELY RE-
CRUITING CUBAN EXILES IN MIAMI. GARCIA IS BELIEVED TO BE AN INFORM-
ANT FOR ANOTHER U.S. AGENCY AND HAS ALSO HAD CONNECTIONS WITH COSTA
RICAN GOVT. OFFICIALS AND ALLEGED TRAFFICKERS. CHECKS ON GARCIA
CONTINUE. Y

3. ON FEB 12, 1976, IN GFZB-76-8001, CRO REQUESTED BIO DATA
FM MIAMI RO ON RICARDO MORALES PRESENTLY WORKING FOR A SENSITIVE
VENEZUELAN GOVT. AGENCY. MORALES HAD LIAISON CONTACT WITH CRO.
INITIAL CHECKS INDICATE MORALES FORMER CI FOR DEA AS WELL AS OTHER
U.S. AGENCY. MORALES PRIMARILY WORKING FOR GOV ON CUBANS RE-
SIDING IN CARACAS. MORALES, BORN IN CUBA, WAS FORMERLY IN G-2
IN CUBA IN THE 1950'S-4

4. ON FEB 11, 1976, IN GFGI-8017, JUSTO LAZARO ALFONSO TOLD
DEA/MIAMI OF ALLEGATIONS THAT AN UNNAMED COLOMBIAN ARMY GENERAL

DATE: 20 FEB 76
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STUDY 2

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COULD PROVIDE INFO ON DRUG TRAFFICKING. THE GENERAL WAS ALSO AL-
 LEGEDLY INVOLVED IN COUP PLOTTING AGAINST THE GOVT. OF COLOMBIA. CI
 IS CUBAN EXILE WORKING IN MIAMI. U.S. EMBASSY, BOGOTA, ON FEB 12,
 1976, NOTED SERIOUS DOUBTS OF VALIDITY OF INFO PROVIDED BY MIAMI CI
 AND INSTRUCTED THAT CI NOT TRAVEL TO COLOMBIA. HQTS. NOW HAS UN-
 CONFIRMED INFO THAT CI HAS BEEN DETAINED IN COLOMBIA.

5. IN GFGI-76-4015, SI1-0051 IS IN CONTACT WITH MARIA A.
 ✓ 201-0213120
 BETANCOURT IN CARACAS. BBETANCOURT IS ALLEGEDLY THE DAUGHTER OF A
 FORMER VENEZUELAN AMBASSADOR TO CUBA. SHE ALSO IS ALLEGEDLY (BUT
 NOT CONFIRMED) THE WIFE OF THE CURRENT CUBAN AMBASSADOR TO VENEZUELA.
 ACCORDING TO THE CI, BETANCOURT ASKED IF CI WOULD CARRY WHITE HEROIN
 FROM CARACAS TO U.S. ON FEB 12, 1976, BETANCOURT HAD CI INTRODUCED
 TO THREE SUBJECTS AT CUBAN EMBASSY, CARACAS. THREE SUBJECTS ATTEMPT-
 ED RECRUIT CI TO WORK FOR THEM IN THE U.S.

"ALL DEA OFFICES ARE REQUESTED TO CLOSELY COORDINATE ABOVE
 CASES AND ANY OTHERS IN WHICH THERE IS POLITICAL INFORMATION WITH SRF
 COUNTERPARTS. ALL OFFICES ARE TO INFORM HQTRS. OF ANY OTHER CURRENT
 CASES INVOLVING CUBAN EXILES AS INFORMANTS AND/OR SUSPECTS.

DATE: 28 FEB 76
 ORIG:
 UNIT:
 EXT:

RELEASING OFFICE

DO NOT WRITE IN P. ONE

REPRODUCING OFFICE

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: 061061

OUTGOING MESSAGE

1	2	3	4	5	6	7	8	9	10

CHF 0 0 0 0 0 0 0 0

PAGE 5 OF 5

CLASSIFICATION
SECRET

STAFF

CONF: INFO: FILE

DIRECTOR

810738

DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IF FILED

"DANIEL P. CASEY, ACT ASST ADM FOR INTEL"Y

3. HQS TRACES BEING RUN ON EACH CASE. ONE IMMEDIATE CONCERN TO BKHERALD IS THAT DEA NOT ALWAYS REGISTERING SOURCES OR COORDINATING THEIR OPS INVOLVING U.S.-BASED CIS WHO OPERATING IN LA COUNTRIES. THIS WILL BE SUBJECT FURTHER DISCUSSIONS AT HQS LEVEL BUT WELCOME YOUR COMMENTS AS YOU DISCUSS CASES LOCALLY. HQS RECORDS INDICATE MARIO ELOY JIMENEZ-ROJO AND RICARDO MORALES (NAVARETTE) ARE REGISTERED IN ISR. CARACAS AND BOGOTA WILL RECOGNIZE CURRENT CASES, NUMBERS 4 AND 5 IN ABOVE DEA MSG; OTHERS BEING SURFACED FOR FIRST TIME BY DEA. **E 2 IMPDET 4**

DATE: 20 FEB 76
UNIT: LHPIPER/RS
DDO/OPS/NARCOG
EXT: 3504/7263

John P. Casey
C/LA

John P. Casey
C/LA/NW
AC/LA/COG:
C/LA/OPS/N:

John P. Casey
C/DO/OPS/NARCOG

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 061066

0326 2462150
R 172150Z FEB 76
FM: DEA MIAMI FLO R/O
TO: DEA HQS WASHDC
BT
S E C R E T

HQS ATTN: EOIL
HQS ATTN: PLS PASS TO REG 18 CARACAS R/O

MIAMI SEC-5-76-8-017(A)

SUBJ: VENEZUELA

FILE NO. GFZB-75-8081

1. REFERENCE IS MADE TO SECRET CARACAS 1678 DATED 12 FEBRUARY 1976, ABOVE FILE TITLE, WHICH REQUESTED BIO INFO ON RICARDO MORALES, PRESENTLY RESIDING IN CARACAS AND WORKING FOR A SENSITIVE GOV AGENCY.

2. MORALES WAS AN EXEMPT C.I. FOR MIAMI R/O. ORIGINALLY ESTABLISHED AS SG1-1-0009 BY S/A OCTAVIO GONZALEZ, PRESENTLY SAIC DCSOTA D/O. C.I. WAS EXEMPTED DUE TO FACT HE WAS AN ACTIVE CI FOR MIAMI FBI WORKING ON CUBAN TERRORISTS, AND WAS PRIMARY WITNESS AGAINST ORLANDO BOSCH IN FAMOUS CUBAN POWER TRIAL IN 1968. C.I.'S NUMBER LATER CHANGED TO SG1-2-0037. C.I. PRESENTLY INACTIVE AT THE MIAMI R/O DUE TO PERMANENT MOVE TO CARACAS TO TAKE UP OFFICIAL POSITION WITHIN GOV WORKING FOR A SENSITIVE GOV COUNTER-INTELLIGENCE AGENCY. C.I. PRESENTLY IN CHARGE OF THE AIRPORT IN CARACAS AND PLANS TO ACQUIRE VENEZUELAN CITIZENSHIP. C.I. PRIMARILY WORKING FOR GOV ON CUBANS RESIDING IN CARACAS.

3. MORALES IS A WHITE CUBAN MALE, DOB 06/14/39, POB IN CUBA. IS 5 FT 8 INCHES TALL, 170 LBS., WITH DARK HAIR. MORALES FORMERLY IN G-2 IN CUBA DURING 1950'S. C.I. HAS I AND HS NUMBER A12-347-777. C.I. ACTIVATED ON 02/25/71 AT MIAMI R/O, PRIMARILY FOR INTELLIGENCE INFO ON AMB0002 VIOLATORS IN MIAMI. C.I. DI

D INITIATE 61-71-0015, MANUEL PENABAZ ET AL WHICH LED TO PURCHASE/SEIZURE OF SIX KILOS COCAINE AND ARREST OF SEVEN DEFENDANTS DURING 1972. C.I. ALSO PARTICIPATED IN 61-72-0166, ORLANDO LAMBRID ET AL, WHICH RESULTED IN SEIZURE OF SEVEN KILOS COCAINE AND ARREST OF FIVE DEFENDANTS DURING 1972. C.I. TESTIFIED FOR GOVERNMENT AT BOTH TRIALS.

4. REF. PARA. NUMBER 3 OF CARACAS 1678. NO PHOTOGRAPH OF MORALES AVAILABLE IN REGION 5. C.I. HAS SUPPLIED VOLUNTAROUS INTELLIGENCE REPORTS TO MIAMI R/O ON AT LEAST 25 DIFFERENT INVESTIGATIONS. THEREFORE COPIES OF R.C.I.'S WILL ONLY BE FORWARDED TO CARACAS R/O IF DEEMED NECESSARY BY CARACAS R/O.

5. FOR INFO CARACAS R/O, MORALES CONTACTED DEA MIAMI 12 FEBRUARY 1976 AND STATED THAT HE HAD HAD MEETING WITH R.D. BACHRACH IN CARACAS.

6. MORALES WAS EXTREMELY RELIABLE C.I. FOR MIAMI R/O AND ANY UTILIZATION BY CARACAS R/O SHOULD BE WITH CAUTION DUE TO C.I.'S PRESENT STATUS WITHIN GOVERNMENT.

JOHN A LUND JR
REGIONAL DIRECTOR
BT

BT

1-31 1976

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PERSON/UNIT NOTIFIED

STAFF PRECEDENCE

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LAIS	N	OPS/ITCS	IP/AD DDO, DDO/DO DIVD2
ACTION #	F	CIV	PS/EG2
	O		

T 683822 EIA927 PAGE 31 IN 826512

TOR11318482 FEB 76 CARA 29876

SECRET 131618Z FEB 76 STAFF

CITE CARACAS 29876

TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS
RES.

VNLOFTY MHSPIKE

REFS: A. CARACAS 29063 (u 424723)
B. SANTIAGO 33711 (u 425993)

1. USSS HEADQUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM
NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM
"EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE
MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT
DESCRIBED AS "VERY CLOSE" TO ORLANDO BOSCH AVILA (USSS LATER
IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE), BOSCH
ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL
FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY
BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 286768 IN NAME
PEDRO ANTONIO PENA.

3. FYI: WMSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO
NEXT WEEK, SAID HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

CROSS FILE COPY FOR
201-0285923
DO NOT DESTROY

SECRET

10706
U.S. 10/76

E SEC DISSEM BY _____ PER _____		TOTAL COPIES _____		RUN BY _____		
ON/UNIT NOTIFIED _____		SECRET		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED		
XERO COPY ISSUED/SLOTTED _____ BY _____ AT _____		1036		STAFF '76		
ON UNIT	I	RF	FILE	VR	1	4
	N				2	3
	F				3	6
ON #	O					
T 683022		EIA907		PAGE 02-02		IN 826512
				TOR:131848Z FEB 76		CARA 29076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVILABLE.

NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

SRTA. ADRIANA D E L G A D O

CASILLA 477 CORRED CENTRAL

SANTIAGO DE CHILE

4. FILE: 200-6-495; 75-2-22/4. E2 IMPDET

SECRET

SEC-IGS-76-0097 (A)

00000

S E C R E T

DO DOCUMENT EXTRACT

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MORALES-NAVARETTE, RICARDO

201-0285923

SEX M DOB 14 JUN 39

200-011-011/17

UFPA-01730 A01

29 OCT 74

P3

RES USA, FLA, MIAMI. NARC FINANCIER NARC
POLICY MBR VENE SPECIAL FORCES GROUP LOS
CAZADORES /THE HUNTERS/ WHO WILL DEPART FOR
CARACAS VENE BUT 1ST WANTS TO ELIMINATE MANUEL
REBOSO VICE MAYOR OF MIAMI MOVING TO VENE
BECAUSE OF FRIENDLY ATTITUDE OF GOVM TOWARDS
NARC VIOLATORS SPECIFICALLY THOSE OF CUBAN
EXTRACTION

DATE 30 JUN 75

09297814

201-285923

S E C R E T

E2 IMPDET CL BY 054979

SECRET

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MORALES, RICARDO
201-0285923
SEX M

100-009-004
OBD-87380
09 APR 75
FBI
P2

CUBAN EXILE ACTIVE IN CUBAN COMMUNITY. REQUESTED TO PROCEED TO DIST AT END OF NOV, 74 AND SUBSEQUENTLY TO NEW YORK CITY TO CONTACT VENEZUELAN OFFICIALS

DATE 30 APR 75

09275878

201-0285923

SECRET

E2 IMPDET CL BY 054979

SECRET

DO DOCUMENT EXTRACT

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MORALES NAVARETTE, RICARDO
201-0285923
SEX M

201-0299292
DBD-57769
02 JUL 73
FBI

ASSASSINATION ATTEMPT MADE AGAINST MORALES 25
MAY 73 BY MBR OF ALPHA 66

DATE 05 FEB 75

09239409

201-285923

SECRET

E2 IMPDET CL BY 054979

S E C R E T

DO DOCUMENT EXTRACT

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MORALES, RICARDO

201-0285923

SEX M

201-0733547

LX-03891

20 JAN 74

P7

RES USA, FLA, MIAMI. G-2 LT IN CUBA, CURRENTLY IN MIAMI WHERE IS LABELED INFORMER TO FBI BY LOCAL CUBANS AND IS BEING HUNTED. PERSONALITY IN IRVING RICHARD POYLE /201-0733547/ DEBRIEFING JUL 73

DATE 13 DEC 74

09217354

201-285923

S E C R E T

E2 IMPDET CL BY 054979

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION			
DOC SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY	
SUBJECT			
SOURCE INFORMATION			
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION	

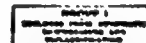
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

MORALES NAVARETTE, RICARDO	
201-285923	201-299292
SEX M DOB ?	DOB - 57769
	02 JUL 73
CIT ?	FBI
OCC ?	P3
ASSASSINATION ATTEMPT MADE AGAINST MORALES 25	
MAY 73 BY MBR OF ALPHA 66	
R 7307120287	

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.			
SUBJECT OF 201 (Last, First, Middle)	201- 285923		

FORM 867
0-00

SECRET



(7-40)

Based on UFAA 4436, 2 Oct 72
200-11-11/7

Based on: UFAA-4533
8 Nov 72
filed: 200-11-11/7

SECRET

see Aiden

1/ISR

E-03 Ext. 5045

REQUEST FOR REGISTRATION

FOREIGN INTELLIGENCE COPY

DATE SUBMITTED BY SBOR

13 June 73 WH/C/OS

NATIONAL FILE NUMBER

BNDD

DATE RECEIVED IN ISR

18 JUNE 1973

X

NEW

RE-REGISTRATION

RECHECK

EXTENSION

NAME (Last, First, Middle)

MORALES Navarrete, Ricardo Anibal

ALIASES AND/OR SPELLING VARIATIONS

DATE OF BIRTH

14 June 1939

PLACE OF BIRTH

Havana, Cuba

CITIZENSHIP

Cuban Paroled into U.S.

RESIDENCE

Miami, Florida

PRESENT EMPLOYER

GRAMCO

OCCUPATION

GRAMCO Representative

ADDITIONAL IDENTIFYING DATA

BNDD considers subject in category "Exempt, Category 1" which is highly sensitive within their organization. His name is known only to the highest echelons.

IP/INDEX REMARKS

STATION WOULD APPRECIATE A RUN-DOWN OF HQS INFO ON SUBJECT BECAUSE OF HIS "SPECIAL CATEGORY".

IP/EID REMARKS

TRACE RESULTS

TO: WH/NARC & WH/C/OS

RESULTS

TO:

DEL/SECURITY/AD/ DATA CENTER

ISRM NUMBER

37,493

DATE

2 July 1973

ZOI NUMBER

201-0285923

1. No information in addition to that already known to requestor.
2. ISR has no record of current operational interest in Subject who is hereby registered in ISR to BNDD, Miami.

EVB

21 JUN 1973

Classified by 002216
Exempt from general declassification schedule of E.O. 11652, exemption category: 38.11 (2), (3) or (4) (circle one or more).
Automatically declassified on
(unless impossible, insert date or event)

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. if applicable)

MICHAEL NAVARETTE, RICARDO
 201-285923
 SEX M DOB ?
 CIT ?
 OCC ?
 SUMMARY OF INFO

201-299292
 DBD -55038
 27 APR 73
 FBI
 P 6

R 7306071448

Indicate The Subject, Project Or
 201 File No. In Which This
 Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 285923

ROUTING AND RECORD SHEET

INSTRUCTIONS

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FROM:

IP/

RAMOS ALBERT
IP/AM
EXT. 4239

H7-SS5
CASO
TUBE GT7

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/WH/K		20 DEC 1972		B
2. Shurtliff		17-7		S
3. CI		31 Jan 73	73	off
4. WH/WHACC - Robinson		6 Feb 73		PH
5. WH/3/Whitney				ph
6. (M)				mol
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				

cc Copy
clerical

Re cc for CIRASH-6
file
- not to be destroyed
Call [unclear]

17.	IP/FI		FILE TITLE
TRACE REQUEST	ABSTRACT		FILE NUMBER (PRIMARY CODE)
	INDEX		201 28590-3
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER
		18 Dec 72	UFAA 04640

SECRET

FORM 6-71

6100

OPPOSITE PREVIOUS EDITIONS

(40)

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO			NO INDEXING REQUESTED
FROM	Chief of Station, WH/Miami		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN/AMDESK-1		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>Action Required: For your information</p> <p>References: a. UFAA-4533, 8 November 1972 b. UFAW-1590, 17 November 1972</p>			
<p>1. COS met with a representative of LNERGO on 22 November 1972 in an attempt to clarify the confusing issue over AMDESK-1 as outlined in reference A. The substance of LNERGO's remarks are as follows: LNERGO ascertained from conversations with AMDESK-1 that the latter had been in Venezuela some time during the summer or early fall of 1972 on Gramco business. During his visit to Venezuela, AMDESK contacted his old friend CIRASH-6. In the course of this contact, CIRASH-6 evidenced an interest in re-establishing contact with BKHERALD in Washington. Subsequently, AMDESK-1, through the good offices of his superior in Gramco, arranged this contact which eventually took place. LNERGO has since been advised by AMDESK-1 that he (AMDESK-1) did not accompany CIRASH-6 to Washington.</p> <p>2. The problem, therefore, appears to be that AMDESK-1, for reasons not clear to us, reported to LNAGON that he and an unidentified high ranking Venezuelan Government official had been in Washington together, and he (AMDESK-1) met with a BKHERALD officer. LNERGO mentioned that they have always found AMDESK-1 honest and objective, but there is always the possibility that he could have misrepresented the information he passed to LNAGON, perhaps to gain some advantage for himself with that service. In any event, LNERGO prefers not to pursue the matter further with AMDESK-1 as they are reluctant to become involved in</p> <p style="text-align: right;">/continued/</p>			
<p>Distribution: 3 - C/WH</p> <p style="text-align: center;">CS COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	UFAA-4640	12 December 1972	
	CLASSIFICATION SECRET	NCS FILE NUMBER 201-285923	

CONTINUATION OF
DISPATCH

CLASSIFICATION
~~SECRET~~
SECRET

DISPATCH SYMBOL AND NUMBER
UFAA-4640

what could be a misunderstanding between the Station and LNAGON. The Station also prefers not to raise the issue again with LNAGON as the latter claims AMDESK related the details of his contacts with BKHERALD in confidence, and to pressure him now for more facts would only tend to alienate him with LNAGON.


William P. McSWEENEY

201-285723

FORM 53a
9-64
(40)

USE PREVIOUS EDITION

CLASSIFICATION
~~SECRET~~
SECRET

☐ CONTINUED

PAGE NO.

2

00000
S E C R E T TELEPOUCH

DISPATCH NO - UFAV-1590
FILE NO - 200-11-11/7--201-285923
DATE - 17 NOVEMBER 1972
INDEX - NO
FILM - NO
TO - CHIEF OF STATION, WH/MIAMI
INFO. - NONE
FROM - CHIEF, WESTERN HEMISPHERE DIVISION
SUBJECT - RYBAT TYPIC PLMHABYSS/AMDESK-1
ACTION - SEE PARA 4, BELOW
REFS - UFAA-4533

1. HQS UNABLE IDENTIFY ALLEGED BKCROWN INDIVIDUAL WHO INVITED AMDESK-1 /A-1/ TO VISIT WASHINGTON CIRCA 10-11 OCT 72, NOR CAN WE IDENTIFY **HIGH RANKING VENEZUELAN GOVERNMENT OFFICIAL** A-1 CLAIMS HE ACCOMPANIED TO WASHINGTON. STAFFER BEARING SOME RESEMBLANCES TO IDENTITY B, REF, HAS STATED THAT HE HAS NOT BEEN IN CONTACT WITH A-1 AND STAFFER'S OFFICIAL FILE INDICATES HE NEVER SERVED IN CONGO. WITHOUT MORE EXPLICIT INFORMATION IDENTITY B OF REF CANNOT BE IDENTIFIED.

2. REVIEW OF A-1 FILE INDICATES NO BKCROWN CONTACT WITH A-1 FOR SEVERAL YEARS AND NO INFO RE NEW BKCROWN CONTRACT FOR A-1. IF LNAGON CAN PROVIDE FURTHER DETAILS ON ALLEGED CONTACTS AND CONTRACT WE WILL BE GLAD TO CHECK IT OUT.

3. RE PARA 4, REF--SINCE LNERGO AWARE LNAGON HAS REGISTERED A-1 AS SOURCE THIS IS MATTER FOR LNERGO AND LNAGON TO RESOLVE.

4. RE PARA 5, REF--IN ORDER AVOID MISUNDERSTANDING SUGGEST STATION DISCUSS SITUATION FRANKLY WITH LNERGO,
S E C R E T TELEPOUCH

00000
S E C R E T TELEPOUCH PAGE TWO

POINTING OUT THAT WE HAVE BEEN INFORMED THAT A-1 IS
CLAIMING THAT HE IS IN TOUCH WITH BUCKROWE, AND THAT
STATION WISHES TO MAKE CERTAIN LNERGO UNDERSTANDS NO
SUCH CONTACT EXISTS.

3. E2, IMPDET.

OTIS C. VIGEANT

DISTRIBUTION

3-COS, WH/MIAMI/RY TAPE

Distribution:

- 1 - C/WH/NARC
- 1 - WH/COG/Chrono
- 1 - WH/COG/OS
- 1 - Originator

ORIGINATED BY William Sturbitts
C/WH/COG/OS

COORDINATED BY E. Andersen(in draft)
C/WH/NARC

RELEASED BY Lawrence Sternfield
C/WH/COG

S E C R E T TELEPOUCH

ROUTING AND RECORD SHEET

1972

INSTRUCTIONS

PRIOR TO FILING

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1003
1003
1003 GTS

PROPER FILE NO.

TO ALL ADDRESSEES

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COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. WH/FBG	1 NOV			RH
2. C/COG	10 NOV			GA
3. WH/FBG				
4. DC/COG	10 NOV			23
5.				
6. Shubitts	13 NOV			
7. Chris				
8.				
9.				
10. WH/NARC	4 Dec			
11. FI/ISR BU-5			6 Jul 73	LA
12. IP/AN3 GT-7				
13. FI/ISR				
14.				
15. WH/NARC		31 JUL 1973		
16. Act: Dollet				

AN	UL
AS	
IN	
PS	
EE	
DES	WFO
FI	
FI/ISR	

15R
Cm to E H...
10/11/73 - 12 NOV 73
Part source 22/12/73
Ch...
201-285923
Short copy to Walker
for their contribution

201-285923
Short copy to Walker
for their contribution

Answered by
teletype 11/11/73

11 to 12: Please reclassify
this document to 201-285923
and return to FI/ISR.

15-Dollet: Please file

DOC. MICRO. SER.
NOV 10 1972
MICROFILMED

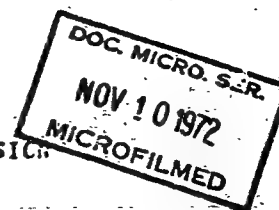
17. IP/FI	FILE TITLE	201-285923
TRACE REQUEST	ABSTRACT	FILE NUMBER & PRIORITY CODE
DATE MICROFILMED	OVER	DOCUMENT DATE
		DOCUMENT NUMBER
		5A. 72
		64A 04533

SECRET

SECRET TELEPOUCH

RYBAT

DISP NO - UFA4-4533
FILE NO - 201-11-11/7, 201-285923
DATE - 8 NOVEMBER 1972
INDEXING - NO
MICROFILM - NO
TO - CHIEF, WESTERN HEMISPHERE DIVISION
FROM - CHIEF OF STATION, WH/MIAMI
SUBJECT - RYBAT TYPIC PLMABYSS/AMDESK-1



1. ON 2 OCTOBER 1972 LNAGON/MIAMI REGISTERED AMDESK-1 (A-1) (201-285923) (IDENTITY-A) IN THE NARCOTICS SOURCE REGISTRY AS ITS INFORMANT. SUBSEQUENT INVESTIGATION BY STATION REVEALED THAT A-1 HAS BEEN OF INTEREST TO LNERGO SINCE 1958 WHEN STATION TURNED HIM OVER TO THEM. WHEN THIS FACT CALLED TO LNAGON'S ATTENTION, LATTER COMMENTED THAT NOT ONLY DID THEY REALIZE A-1 WAS LNERGO CONTACT BUT THEY ALSO WERE AWARE THAT A-1 WAS RECENTLY IN TOUCH WITH EKCROWN.

2. LNAGON EASED THIS ASSUMPTION ON INFORMATION WHICH THEY CLAIM A-1 PROVIDED THEM, NAMELY: A-1 ADVISED LNAGON HE WAS INVITED BY EKCROWN AT LATTER'S EXPENSE TO VISIT WASHINGTON ABOUT 10-11 OCTOBER 1972 TO SPEND FEW DAYS THERE. ACCORDING LNAGON, A-1 TOLD THEM HE ACCOMPANIED HIGH RANKING VENEZUELAN GOVERNMENT OFFICIAL (UNIDENTIFIED) TO WASHINGTON. (COMMENT: IF TRUE, OFFICIAL POSSIBLY COULD HAVE BEEN ORLANDO GARCIA VASQUEZ.) WHILE IN WASHINGTON, A-1 CLAIMS HE SAW THE "CHIEF OF THE LATIN AMERICAN DESK" OF EKCROWN (IDENTITY-B). A-1 IS POSITIVE OF IDENTITY-B'S LAST NAME BECAUSE HE SAID HIS LAST NAME IS THE SAME AS HIS. A-1 MENTIONED HE IS SCHEDULED RETURN TO WASHINGTON TO SEE IDENTITY-B AGAIN IN JANUARY 1973. LNAGON UNDERSTANDS A-1

501-285923
1/10/73

501-285923

201-11-11/7

BARCROWING WITH EXCROWN BECAUSE HE WANTS FOUR YEAR CONTRACT WITH

EXCROWN INSTEAD OF TWO YEARS AND WANTS EXCROWN'S ASSISTANCE
IN OBTAINING U.S. CITIZENSHIP. ACCORDING A-1, IDENTITY-E
WAS "THE C/O OF THE C/O OF A-1'S GROUP IN THE CONGO IN
1964 OR 1965." LNAGON STATED A-1 USED THE INITIALS
"C" AND "O" AND IS NOT SURE IF HE MEANT COMMANDING OFFICER
OR CASE OFFICER.

3. ALL ATTEMPTS BY STATION TO AMPLIFY ABOVE
HAVE PROVED NEGATIVE. LNAGON IS RELUCTANT TO
QUESTION A-1 AGAIN ON HIS ALLEGED CONTACTS WITH EXCROWN AS
THEY HAVE IMPORTANT NARCOTICS TRIAL COMMENCING WEEK 6 NOVEMBER
1972 IN WHICH A-1 IS COOPERATING WITH LNAGON AND THEY DO NOT
WANT TO DO ANYTHING AT THIS TIME THAT MIGHT UPSET HIM.
ACCORDING LNAGON, A-1 RELATED ABOVE DETAILS CONCERNING HIS
CONTACT WITH EXCROWN IN CONFIDENCE AND THEY BELIEVE THAT TO
PRESSURE HIM NOW FOR MORE DETAILS MIGHT ALIENATE HIM WITH
LNAGON.

4. AS FOR REGISTERING A-1 IN THE NARCOTICS SOURCE
REGISTRY, LNAGON STATED THEY DO NOT INTEND TO CONFER WITH
ENERGO AND NEGOTIATE WITH THEM HOW A-1 IS TO BE HANDLED.
LNAGON PLANS TO CONTINUE TO UTILIZE A-1 AS THEY HAVE IN PAST.
LNAGON COMMENTED IT WAS THEIR UNDERSTANDING THAT WHEN TWO
OR MORE U.S. GOVERNMENT AGENCIES HAVE AN INTEREST IN THE
SAME INDIVIDUAL THAT EXCROWN'S ROLE IN THE NARCOTICS SOURCE
REGISTRY WAS MERELY TO ADVISE THE INTERESTED PARTIES OF THE
SITUATION AND IT WOULD BE LEFT TO THE DISCRETION OF THOSE
U.S. GOVERNMENT AGENCIES HOW THE MATTER SHOULD BE RESOLVED.
STATION LIAISON OFFICER ADVISED LNAGON THAT THEIR UNDERSTANDING
OF EXCROWN'S ROLE IN THE SOURCE REGISTRY WAS CORRECT BUT THEY
WERE ALSO REMINDED THAT THE MAIN PURPOSE OF THE SOURCE REGISTRY
WAS TO ELIMINATE INTER-AGENCY COMPETITION OVER INFORMANTS AND

PAGE 3 UFAA 4533 S E C R E T

THAT IN ORDER FOR THE REGISTRY TO BE USEFUL IT WOULD TAKE THE FULLEST COOPERATION OF ALL PARTICIPATING AGENCIES, OTHERWISE THE REGISTRY WOULD BE WORTHLESS EXERCISE. LNAGON WAS ALSO ADVISED THAT LNERGO IS AWARE THAT LNAGON HAS REGISTERED A-1 IN THE SOURCE REGISTRY AND IS EXPECTING TO HEAR FROM LNAGON SO THAT NEGOTIATIONS COULD BE WORKED OUT HOW A-1 IS TO BE HANDLED. LNAGON COMMENTED THEY WOULD TAKE CARE OF THE SITUATION IN THEIR OWN WAY. (COMMENT: LNAGON OFFICER ADVISED STATION LIAISON OFFICER THAT LNAGON HAS NO INTENTION TO CONTACT LNERGO.)

5. SINCE A-1 IS SPREADING WORD TO LNAGON THAT HE IS IN TOUCH WITH EXCROWN, IT IS NATURALLY ASSUMED THAT HE HAS DONE SAME WITH LNERGO AND, IF THAT IS CASE, STATION MIGHT BE IN BIT OF A BIND WITH LATTER SERVICE AS STATION HAS NOT DISCUSSED SITUATION WITH THEM. IN ADDITION, SINCE STATION IS UNAWARE OF ANY POSSIBLE TALKS BETWEEN A-1 AND EXCROWN, STATION LIAISON OFFICER NATURALLY DENIED THE CHARGE WHEN LNAGON BROUGHT IT UP. IN ORDER PROTECT STATION LIAISON EQUITIES AND MAINTAIN OUR CREDIBILITY, WOULD APPRECIATE ANY COMMENTS HQS COULD PROVIDE WHICH MAY ASSIST STATION IN THIS MATTER.

WILLIAM P. MCSWEENEY

DISTRIBUTION

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3 - C/WHD

E2 IMPDET VN-SISM

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RYBAT

DISP NO - UFAA-4533

SEPARATE COVER ATTACHMENT TO:

CHIEF, WESTERN HEMISPHERE DIVISION

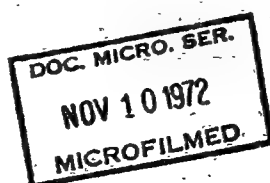
IDENTITY-A: RICARDO MORALES NAVARRETE^T

IDENTITY-B: (FNU) MORALES, DESCRIBED BY

AMDESK-J AS MEXICAN/AMERICAN

E2 IMPDET

SECRET



SEARCHED
4533

201-255723

11/7

DISPATCH

Chief, Western Hemisphere Division

Chief of Station, W/Miami

SUBJECT: ~~REDACTED~~ / ~~REDACTED~~ / Transmittal of Memo to LNYAPA and LNAOON
with Traces on Their Narcotics Sources

Refs: A. UFPA-6410
B. UFPA-4430

References forwarded the names of LNYAPA and LNAOON sources to the quarters with a request for registration and traces. Although references were carded (as drug sources), there is some additional information from the ELIGOS in the attached memos which was not included in references. Therefore, you may want to re-index this information to the names.

Paula A. BOOTHICK

DUPLICATE COPY
FOR CROSS FILING IN

201- 285923

Attachments:

1. CAS/C-029, herewith
2. CAS/D-029, herewith

Distribution:

- 3 - Chief, WHD, w/atts 1 & 2 herewith

RECORDS OFFICER STAMP

The following action is
authorized: *[Signature]*

Signed: *[Signature]*

R.O. #518 - Wait *[Signature]*

Note: If destruction, cite
reasons and coordinate
if appropriate.

RECORD COPY FILED IN

201-294213

12 IMPDET

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	UFPA-4470	25 October 1972
	CLASSIFICATION SECRET DESER. 11/11	MOF FILE NUMBER 201-244213
		200- REDACTED

00000

~~SECRET~~

~~SECRET~~

UFAA 4435, 2 Oct 72, 200-11-11/7

Document gives list of names of 7 BNDD sources.

Ricardo MORALES Navarrete
akd "Don Juan"
DPOB 14 June 39, Havana, Cuba
Paroled into U.S.
OCC: Gramco rep.
Area of activity: not stated

"Subject is considered by BNDD in category "exempt" C.I." which is highly sensitive within their org. His name is known only to the highest echelons. MORALES 201 file indicates he has been known to have advertised FBI and CIA affiliation. We would appreciate a run-down of Hqs info on subj because of his "special" category."

CH

~~SECRET~~

PROJECT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION		FILE CLASSIFICATION OF RECORD COPY	
DOC. NO.	DATE OF DOC.		
DOC. SUBJECT			
SOURCE INFORMATION			
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION	
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)			
<div style="border: 2px solid black; padding: 10px; margin: 10px;"> <p>MORALES NAVARRETE, RICARDO 201-285923 SEX M DOB JUN 39 CUBA, HAVANA CIT USA UCC GRAMCO REP AKA DON JUAN AREA OF ACT-NOT STATED INFO MUST NOT BE USED IN NAME TRACE W/ OUT CONSULTING FILE</p> <p style="text-align: right;">200-011-011/07 UFAA-04436 02 OCT 72 P2</p> <p>HDCHZP872 CORR CARD R 7301301320</p> </div>			
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.			
SUBJECT OF 201 (Last, First, Middle)		201- 285923	

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MORALES NAVARRETE, RICARDO 201-285923 SEX M DOB ? CIT ? OCC ? < VENEZUELA INFO MUST NOT BE USED IN NAME TRACE W/OUT CONSULTING FILE	200-011-011/07 HVCA-18943 21 JUL 72
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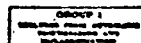
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SUBJECT OF 201 (Last, First, Middle)

201- 285923

FORM 867 OBSOLETE
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(7-48)

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642128
21 JUN IN 642128

CITE CARACAS 19581

WH/MIAMI INFO DIRECTOR.

REF: HVCA-18872

1. SUBJECT OF REF, RICARDO M O R A L E S NAVARRETE, PRESENTLY IN CARACAS, AND CONTACTED CIFENCE-4. MORALES REITERATED STORY HIS IMPORTANCE IN DRUG OPERATIONS, INCLUDING FACT HIS SALARY RECENTLY DOUBLED.

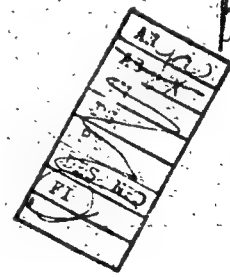
2. MORALES BOASTING GETTING TO POINT WHERE IT SUSPICIOUS. APPRECIATE WH/MIAMI CONFIRMATION RE EMPLOYMENT MORALES BY EITHER LNERGO OR LAGON. HE AGAIN TOLD CIFENCE-4 TRUE NAME OF CIGOAL-5 AS BKTRUST AGENT WITH SIFA CARACAS.

3. FILE: 201-284816 AND 201-300985. GP-1.

SECRET

CS COPY

SECRET



201-235923
21 JUN 1972

ROUTING AND RECORD SHEET

INSTRUCTIONS			
PRIOR TO FILING		TO: ACTION BRANCH	
1 Fill in Sect. 2 on back. Detach back flap and forward to RID. 2 Destroy front cover sheet unless it records significant action taken or comments requiring preservation.		If file no. and title shown are not proper, insert proper file no. below and forward document to RID "A".	
FROM:		PROTECTOR FILE NO.	
RID/ SCOTT JUDITH IP/AB RIR-4238		TO: ALL ADDRESSEES FILL IN SECTION 2 ON BACK IF APPROPRIATE COMMENTS	
TO	ROOM NO.	DATE RECEIVED	OFFICER'S INITIALS
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2. SC/WH/C		22 JUN 1972	OS
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17. (JP) RID FI		FILE TITLE	
TRACE REQUEST		FILE NUMBER (PRIMARY CODE)	
ABSTRACT		201-285923; 201-	
INDEX			
DATE MICROFILMED		DOCUMENT DATE	
		9-June 1972	
		DOCUMENT NUMBER	
		HVCA 19872	

22 JUN 1972
 201-285923
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See para 4 re
 Mc Nertney.
 Mc NERTNEY WAS
 CIGCAL-1

Bellw

7 TO 14: PLEASE MAKE
 COPIES FOR 8
 1) 201-285923 (CIGCAL-5)
 2) 201-300985 (CIGCAL-4)
 THANK YOU

14529

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief of Station, WH/Miami		MARKED FOR INDEXING
INFO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
FROM	Chief of Station, Caracas		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	MICROFILM		
ACTION REQUIRED REFERENCES			
<p>1. On approximately 5 March 1972, a Station asset, CIFENCE-4, while acting in his cover capacity had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.</p> <p>2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US\$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.</p> <p>3. CIFENCE-4 reported to the Station the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.</p> <p>4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTRUST.</p> <p>5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.</p> <p>6. The above is for the information of Station WH/Miami and further action as deemed appropriate. No coordination with LNERGO in Caracas has been effected due to security considerations involving CIFENCE-4.</p> <p style="text-align: right;">EDGAR B. MARTEGANI</p> <p>Attachments: h/v 1. Newspaper clipping 2. Morales reentry permit (copy) CS 6624</p> <p>Distribution: 3 - COS, WH/Miami w/ att. - <i>Tecott Perch</i> ③ - C/WHM w/ att.</p>			
CROSS REFERENCE TO 201-2285923 201-300985	DISPATCH SYMBOL AND NUMBER HVCA- 18872 CLASSIFICATION S E C R E T	DATE 9 June 1972 HQS FILE NUMBER 201-2285923 V201-2285923	

Carta 1309, Hospital Jackson Memorial, 7:10 P.M.
Miércoles Diciembre 4 de 1968.

"Yo, JULIO ATON CONSTANZO PALAU, del 732 S.W. Cuarta calle, Miami, Florida, casado con María Constanza, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1938. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1963 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumple cinco años de edad el 24 de diciembre, la cual nació aquí en este Hospital, Jackson Memorial.

El propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pase varios

días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8:30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la Tercera y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Arón", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo ví las armas con silenciadores.

Yo ví a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. Él tenía un fusil M-3, con un silenciador, el cual disparó balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mexicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo ví a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polara.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pía, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mexicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar.

Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pía vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una casa alojada cerca de mi corazón y tiene que ser extraña con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a esos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción, y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas.

(firmado) Julio Aton Constanzo Palau
Testigos: César Camacho, Felipe Riva

Estado de la Florida
Condado de Dade

Jurado y suscrito ante mí esta día 4 de diciembre de 1968 a las 7:30 P.M.

Gino Negretti, Notario Público.

Apwatt 1 to HRCB 19812

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201-285923

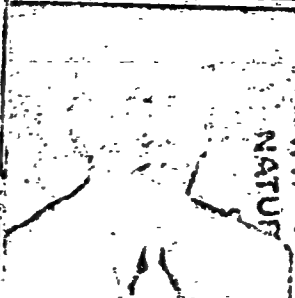
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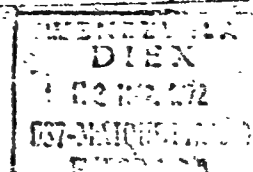
0371516

NAME Ricardo Ibralo-Livarro		A 12	
163 S. W. 80th Avenue		Miami, Florida 33142	
DATE OF BIRTH June 14, 1939	COUNTRY OF BIRTH Cuba	COUNTRY OF NATIONALITY Cuba	
EYES Black	HAIR Black	HEIGHT 5	FEET 9 INCHES
VISIBLE SCARS AND MARKS NONE			
VALIDITY OF PERMIT			
PERMIT EXPIRES January 25, 1973	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO	
DATE AND LOCATION OF ISSUING OFFICE January 25, 1972 NIA	DATE AND LOCATION OF OFFICE	DATE AND LOCATION OF OFFICE	
SIGNATURE ISSUING OFFICER <i>[Signature]</i>	SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER	

0371516

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Common carriers of: Albania China Cuba Korea Outer Mongolia Viet-Nam		
The above restriction is waived as to the following: NONE		

Apellido		Segundo Apellido		No. de expedición	
Ricardo		Ibralo		Nº 05206	
Nombre (first name)		Segundo nombre		No. de Cédula	
Ricardo		Ibralo		0371516	
Sexo		Profesión		Nacionalidad	
M		Vendedor		Cubana	
Edad		Autorización M.R.I.		Lugar de expedición	
32		1-000103-5		Miami, Florida	
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		Salida			

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201-285723

CUBA

VI. 12 Apr 76

VERMONT

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3

MILITARY TO INVESTIGATE RUSSIAN CHARGES OF CIA PLOT

Revised RFE in Spanish 2218 GMT 22 Apr 76 24

[Excerpt] Caracas, 22 Apr--The Venezuelan Military Intelligence Directorate (DIA) has opened an investigation into the activities of two U.S. Embassy officials in Caracas who were accused in Havana by a former CIA agent of plotting to promote a break in relations between Cuba and Venezuela.

The daily EL MUNDO today publishes a front-page article that the government of President Carlos Andres Perez 3 weeks ago ordered the DIA to investigate the alleged activities reportedly being carried out in Caracas by American Douglas (Doug) Phillips and Fred Hansen. The two men have been identified by the U.S. Embassy in Caracas as associates of the exiled agency, but a former CIA agent, Manuel de la Cruz, told yesterday in Caracas that they are CIA agents.

Ena Ben Soto and Ricardo Morales Hernandez (alias "the monkey"), who were also accused by the army, are also being investigated.

INFORMATION OFFICIAL SUPPORTS PANAMA ON CANAL ISSUE

Revised RFE in Spanish 1536 GMT 22 Apr 76 24

[Excerpt] Caracas, 22 Apr--Venezuelan Minister of State for Information Guido Grassano today criticized the U.S. press for distorting news regarding the Panama Canal problem. During a course on international communications in which Venezuela and U.S. newsmen are participating, Grassano declared his country's support for Panama in its hopes of recovering its canal. The course opened yesterday.

He said: "This is an exceptional opportunity for all Latin Americans here to speak frankly, clearly and precisely to the distinguished U.S. commentators and columnists about the need for a friendly settlement between the United States and Panama in connection with the canal problem."

He added: "This problem transcends the bilateral relations between the United States and Panama and has become a problem of continental dimensions on which Latin America has adopted a definite position it wishes to make known to the U.S. public."

INTERIOR OFFICIAL DENIES BURNING-MERCADO LINE

Revised RFE in Spanish 1557 GMT 22 Apr 76 24

[Excerpt] Caracas, 22 Apr--Deputy Minister of the Interior Raulo Julio Brind has denied that there is any connection between the kidnapping of U.S. industrialist William Sienko, which took place here, and the assassination of Colombian labor leader Jose Narvaez in Bogota.

Asked by newsmen about alleged links between the two events, Brind said that so far he has discovered no connection.

FOIS, DEPT 80 (LA) 23 APR 76

Morales Hernandez, Sienko

127

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SECRET 101542Z CITE JMWAVE 4987 (INGHURST ACTING)

DIRECTOR INFO KINSHASA

CHOPPIE/WITHRUSH/PBRUMEN

1. DURING DEBRIEFING, JORGE SILVA REVEALED THAT COL. (FNU) DENAP, CO 6TH COMMANDOS TALKED WITH RENE GARCIA (FX WITHRUSH PILOT NOW FLYING WITH AIR CONGO) ABOUT RECRUITING PBRUMEN COMMANDOS [SG 72 "19":2:ZNE] THOSE WHO WOFACT TRAINED. GRACIA REPORTEDLY WROTE RICHARD MORALES, (201-235923), ONCE CONSIDERED FOR WITHRUSH ADMIN/SURVIVAL, TO COMPILE A LIST OF RECRUITABLE PERSONNEL.

2. ABOVE PROBABLY KNOWN BY KINSHASA AND IS FYI.

SECRET * PLTW GOLD. BEING SHED.

BT

SECRET

SECRET

CANCELLATION TO DIVISION

DATE 5 January 1966 js

MEMORANDUM FOR: CHIEF, SOD/AB/OPS/3

ATTENTION : R. W. Gambino

201 285923

C

The file on AMDESK/1 (inmate) is cancelled
and closed in CI/OA for the following reason:

Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

Please refer to CI/OA memorandum dated 18 November 1965.

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/OA.

/s/ Edward P. Brown

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE
				18 November 1965 jab
TO:				
SOD/AF/OFS/3 -- R.V. Cambino				201 - 285923
FROM: CHIEF, CI/OA				SUBJECT
/s/ Edward P. Brown				AMDESK/1
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
<input type="checkbox"/>	PRQ I	REVIEW OF STAFF/D DOSSIER		
<input checked="" type="checkbox"/>	PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
<input type="checkbox"/>	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/>	RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
<input type="checkbox"/>	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA		
<input type="checkbox"/>	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE		
<input type="checkbox"/>	GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS:				
<p>The POA reinstatement period expired 18 November 1965. Please submit PRQ Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p>				

FORM 889 USE PREVIOUS EDITION.

SECRET

(20)

WITHRUSH PERSONNEL CABLE LOCATOR /

NAME MORALES Navarrete, Ricardo A. WITHRUSH NUMBER 104201 NUMBER 285923 C NUMBER _____

ACTION TAKEN	CITE NUMBER	IN NUMBER	DATE
NOMINATED FOR WITHRUSH			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.	WAVE 2901	88650	11 June 1965
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
FIELD TRACES REQUESTED			
FIELD TRACES RETURNED N.D.			
LOCAL I & N TRACES N.D.	WAVE 3062	92924	17 Jun 1965
LOCAL POLICE AND CREDIT TRACES N.D.			
LOCAL FBI TRACES N.D.	WAVE 3062 WAVE 2901	92924 88650	17 Jun 1965 11 June 1965
CONTRACT SIGNED			
NOTIFICATION OF POA GRANTED			
DEPART U.S.			
ARRIVED LEOPOLDVILLE			
CONTRACT TERMINATION			
RETURNED TO MIAMI			
BANKING INSTRUCTIONS			
LCFLUTTER			

201-285923

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

SOD/AB/OPS/3 - R. W. Gambino

NUMBER

201 - 285923

SUBJECT

MORALES Navarrete, Ricardo Anibal

REFERENCE: Your Memorandum, Dated

10 June 1965 crm

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Your attention is referred to the request for cancellation memorandum submitted by SOD on 5 May 1965. Subject's amended OA was subsequently cancelled as requested.

A POA is being granted for the use of the Subject in the Congo under Project WITHRUSH for a period of 90 days. Upon receipt of an up-dated PRQ Part II an OA will be processed. The PRQ Part II of record pertains to prior WE/C/RR/OA intended use in CUBA and does not cover SOD utilization in the Congo under Project's WIPEGASUS or WITHRUSH.

POA is reinstated until 18 November 1965.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Edward P. Brown

201-285923

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

18 August 1965

FORM 1-64 125 USE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(9)

201-285923

TO: F. DALY:kas
 FROM: SOD/AB/OPS/3
 DT: 4475
 DATE: 10 June 1966

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

MESSAGE FORM
 TOTAL COPIES: 23

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RD

XXXXXXXXXXXXXXXXXXXX

ROUTING

1		5
2		6
3		7
4		8

11 JUN 66 15 39G

JMWAVE (FOR LORENTZ)

FROM: DIRECTOR

INFO: SODG

INFO: VR, FILE ☐ RID COPY WH/CB, CI/OP, AF6.

WAVE (FOR LORENTZ)

INFO

CITE DIR

CHAPPIE WITHRUSH PBRUMEN

ALTHOUGH REALIZE MORALES ALREADY POSSESSES OA FOR FORMER **1.8313**
 KUBARK USE, HQS PREFERS DISCONTINUE RECRUITMENT ATTEMPTS FOR
 WITHRUSH PROGRAM. PREFER MAKE GENERAL PRACTICE AVOID
 RECRUITING PILOTS WHO HAVE HAD ANY FORMER INTELLIGENCE
 CONNECTION OR WHOSE HISTORY REFLECTS DEROG INFORMATION EVEN
 IF NOT SUBSTANTIATED AFTER LCFLUTTER EXAMINATION.

END OF MESSAGE

SOD/AB/OPS/3

F. Daly

WH/C/MO

Joe Mounihan / phone

AF/5

T. Baskett (phone)

[Signature]
 DESMOND FITZGERALD
 C/WH

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

[Signature]
 BERNARD J. FINAN, JR.
 C/SOD/AB

PROV UN

SECRET

SOD 5-741

201-285923

15 JUN 1965

MEMORANDUM FOR: Chief, CI/OA

ATTENTION : Mr. George Ball

SUBJECT : MORALES Navarrete, Ricardo

1. The Subject, who is the Subject of 201-285923, possesses Operational Approval for use by SOD in the Congo for FM activities under Project WIPEGASUS.

2. It is requested that the existing Operational Approval be amended to include use by SOD in the Congo under Project WITHRUSH.

Robert W. Gambino
Security Officer
Special Operations Division

Distribution:

Orig. & 2 - Addressee
1 - C/SOD/AB
1 - SOD/SECUR
1 - SOD/AB/OPS/3
X - 201-285923
1 - SOD/RI
1 - Chron

SOD/AB/OPS/3:L.MURPHY:kas(9 JUNE 1965)

SECRET

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Col. Dietrick

DATE: 24 December 1964

FROM : OMS/REG/PRO/COV

SUBJECT: Ricardo Morales (t)

Subject has been evaluated by the OMS and found to be qualified for proposed assignment.

Joe W. Cline
Physical Requirements Officer

SECRET

15 DECEMBER 1964

Mr. Ricardo MORALES Naravarrete.

Dear Mr. NORALES:

You hereby release and forever discharge the Sponsoring Organization and all its agents, officers, employees and representatives from any and all claims, demands and liabilities in any form or by any party what or whosoever arising from services performed by you for said Sponsoring Organization under your Memorandum of Agreement signed

24 SEPTEMBER 1964
12/15/64 64.

Ricardo Morales

15 DECEMBER 1964

Sr. Ricardo MORALES Naravarrete

Estimado Señor MORALES:

Con este documento firmado por Usted la Organización Patrocinadora con todos sus agentes, oficiales, empleados y representantes quedan relevados para siempre de todo y cualquier demandas suyas en cualquier forma o por cualquier partido o persona que surgerían de los servicios suyos hecho por dicha Organización Patrocinadora bajo su Nota de

24 SEPTEMBER 1964
Acuerdo firmado 12/15/64 64.

Ricardo Morales

SECRET

Dec 61

FITNESS REPORT: Ricardo Morales
SUBMITTED BY: William Robertson

Ricardo was selected for the group because of Case Officer recommendation and personal observation and his training record plus the ability to speak French and English as well as Spanish.

He is particularly bright, and during the preparatory and holding phase, as well as during the phase in which he has been left behind to accompany Alberto Perez home, he performed as required of a good commando.

During the action he showed a surprising leadership capability, taking over effectively a team which needed it at the moment and continuing until he got hit.

During a portion of the action he served as Major Hoare's commo link with aviators whose English was not good.

Ricardo is definitely recommended for special ops in a leadership capacity, but it is mentioned here that his use to KUBARK may be in a broader field and that use as a commando may be wasting his talents.

Ricardo is not now employed at JMWAVE. He is not felt in any way to have after-action security concern.

SECRET

SECRET

2 October 1964

MEMORANDUM FOR: ~~SECRET, 1004~~

SUBJECTS: ANDESK/1 201-285923
 ANDESK/2 201-744305

Please disregard the previous cancellations forwarded to your office on Subjects. Both individuals are currently being utilized by Special Operations Division.

Bruce B. Cheever
DC/WH/SA

Distribution:
Orig. & 2 - Addressee

1 - WH/SA/IOS
1 - 201-285923
1 - 201-744305

201-285923
201-744305

SECRET O

16 24 Sept 68

MEMORANDUM DE ACUERDO

PARA: Ricardo Anibal MORALES Navarrette

I. Proposito del Acuerdo

Este memorandum establece un mutuo entendimiento entre usted, quien se ofrecio voluntariamente para una tarea peligrosa y arriesgada en el Congo, y la Organizacion Patrocinadora. Este acuerdo especifica las obligaciones y responsabilidades mutuas entre usted, a quien se hara referencia mas adelante como el Voluntario, y la Organizacion Patrocinadora, referida mas adelante como el Patrocinador.

II. Terminos del Acuerdo

A. Seguridad. El Voluntario entiende que sus servicios al Patrocinador pueden cubrir actividad de una naturaleza peligrosa y arriesgada, la cual requiriera instruccion clasificada y orientacion para preparar al Voluntario para llevar a cabo su tarea. El Voluntario acuerda no hablar o escribir nunca de esta actividad a nadie y proteger la seguridad y las actividades del Patrocinador en todo momento. El Voluntario acuerda conducirse de una manera respetuosa, discreta y profesional siempre.

B. Ubicacion de la Tarea. El Voluntario entiende que el permanecera en los Estados Unidos por durante todo el tiempo que el Patrocinador considere necesario para prepararlo para su tarea en el exterior. El Voluntario entiende ademas que el sera transportado al y del Congo por los medios proporcionados por el Patrocinador y que el Patrocinador determinara la duracion de su estadia en el Congo dependiendo del tiempo necesario para el cumplimiento de la mision. En edicion, el Voluntario entiende que este acuerdo no le confiere derechos como un empleado del Patrocinador y que este acuerdo invalida cualquier

SECRET O

SECRET

otro contrato con el Patrocinador durante el periodo de su asignacion cubierto por este acuerdo.

C. Mision. La mision del personal Voluntario en el Congo sera proveer seguridad y equipo que incluya aviones al personal designado; participar en misiones de investigacion y rescate y llevar a cabo otras misiones que el Patrocinador le asigne.

D. Paga y Soporte.

1. El Patrocinador le pagara al Voluntario lo siguiente:

(a) Mientras este en los Estados Unidos

\$ 270.00

(b) Mientras este en el Congo (desde la fecha de salida a fecha de regreso)

\$ 370.00

2. En adicion a los pagos mencionados arriba, aquellos Voluntarios seleccionados para y participar con exito en otras misiones que el Patrocinador senale como especiales, tanto antes como despues de la mision, se le otorgara un bono a discrecion del Patrocinador por las cantidades desde \$100 a \$1,000 por mision, dependiendo del riesgo envuelto y el exito obtenido. En caso de muerte del Voluntario como resultado de su participacion en esas misiones especiales, el bono se pagara a su beneficiario que se haya designado.

3. En caso de fallecer el Voluntario en el cumplimiento de su obligacion en el Congo, los beneficios especificados adelante se pagaran si el individuo tiene por lo menos un dependiente. Si no tiene dependientes, el beneficio sera el 50% del especificado.

(a) Dos anos de salario basico, aplicables a ese tiempo, si la muerte es de causas naturales; cuatro anos de salario basico, aplicables a ese tiempo, si la muerte fue causada por accidente.

SECRET

S E C R E T O

(b) En caso de que el Voluntario se lesionara, hiriera o se enfermara en el desempeño de su tarea, el Patrocinador proveera beneficios medicos, quirurgicos y facilidades de hospital y transportacion. Se pagara compensacion por una cantidad a la sola discrecion del Patrocinador, con tal de que no exceda los limites maximos senalados arriba por muerte.

(c) El Voluntario puede, si asi lo desea, comprar un seguro opcional por el tiempo en que este acuerdo este en efecto, a un valor reducido como sigue: Seguro de vida (durante su estadia en el Congo) en sueldo de \$1,000 hasta un maximo de \$15,000 con la muerte por accidente siendo el doble del seguro por vida.

4. En caso de que el Voluntario sea aprehendido o declarado desaparecido, el Patrocinador continuara su compensacion al valor especificado en el subparrfo 1, arriba, por un periodo de tiempo que no exceda de 12 meses desde la fecha de su aprehension. El Patrocinador pagara este dinero a un beneficiario designado o sera asegurado para el (Voluntario), segun haya dispuesto el Voluntario.

5. El Patrocinador proveera comida, alojamiento, ropa apropiada para su trabajo, equipo y necesidades basicas personales, durante su estadia en los Estados Unidos, en camino y mientras esta en el Congo.

III. Fin del Acuerdo

A. Durante el periodo en que este acuerdo este en vigor, si el Voluntario no cumple con los terminos del acuerdo, este acuerdo sera terminado por el Patrocinador, al tiempo y a la manera y en el sitio determinados por el Patrocinador.

B. Si el Voluntario escoge terminar este acuerdo, muy bien puede, pero

S E C R E T O

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la finalizacion final sera despues que el Voluntario haya sido regresado a los Estados Unidos y se haya convenido una accion mutua y aceptable.

C. La terminacion general de este acuerdo entre todo el personal Voluntario y el Patrocinador se efectuara a su regreso a los Estados Unidos, luego de haberse completado la mision del Patrocinador en el Congo.

D. El arreglo final de la terminacion entre el Patrocinador y el Voluntario consistira solamente de las disposiciones especificadas arriba, i.e., pago final, bonos, si se aplican, asuntos medicos y transportacion al punto de origen.

Ricardo Anibal Morales Navarrete
Ricardo Anibal MORALES Navarrete

Voluntario

9/24/64

Fecha

Wm. A. Robertson
Representante del Patrocinador

24 Sept. 1964

Fecha

Santiago Arriola
Testigo

24 Septiembre 1964

Fecha

SECRET O

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SECRETO

Fecha. 9/24/64

DECLARACION DE BENEFICIARIO

Yo RICARDO ANIBAL MORALES NAVARRE nombro a la persona abajo inscrita mi beneficiario legal para recibir del Patrocinador todo pago y beneficios a que tengo derecho en virtud de los terminos del Memorandum de Acuerdo firmado por mi en esta fecha.

BENEFICIARIO

Nombre: MAGDA MORALES

Direccion: 535 S.W. 7th apt #2 MIAMI, FLA.

Relacion: ESPOSA

Ricardo Morales
Firma

SECRETO

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SECRET O

PETICION DE SEGURO

Yo RICARDO A. MORALES NAVARRETE solicito seguro por la cantidad
de \$15,000 dolares segun se especifica en el Memorandum de
Acuerdo firmado por mi en 9/24/64.

Nombre: RICARDO ANIBAL MORALES NAVARRETE

Fecha de Nacimiento: 6/14/39

Beneficiario para el Seguro: MAGDA MORALES

Nombre:

Direccion: 535 S.W. 7th APT #2 MIAMI, FLA.

Relacion: WIFE

Ricardo Morales
Solicitante

SECRET O

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No. 16

MEMORANDUM OF AGREEMENT

TO: Ricardo Anibal MORALES Navarrete

I. Purpose of Agreement

This memorandum establishes a mutual understanding between you who have volunteered for a potentially dangerous and hazardous assignment in the Congo and the Sponsoring Organization. This agreement specifies mutual obligations and responsibilities between you, hereinafter referred to as the Volunteer, and the Sponsoring Organization, hereinafter referred to as the Sponsor.

II. Terms of Agreement

A. Security. The Volunteer understands that his services to the Sponsor may involve activity of a dangerous and hazardous nature, which will require classified instruction and orientation to prepare the Volunteer to carry out his assignment. The Volunteer agrees not to speak to or write about this activity to anyone forever and to protect the security of the Sponsor and its activities at all times. The Volunteer agrees to conduct himself in a respectful, discreet and professional manner at all times.

B. Location of Assignment. The Volunteer understands that he will remain in the United States for such time as the Sponsor regards as necessary to prepare him for his foreign assignment. The Volunteer further understands that he will be transported to and from the Congo by means provided by the Sponsor and that the duration of his stay in the Congo will

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S E C R E T

be as long as the Sponsor deems necessary to accomplish the below stated mission. Furthermore, the Volunteer understands that this agreement confers upon him no rights as an employee of the Sponsor and that this agreement supersedes any other contract with the Sponsor during the period of the assignment covered by this agreement.

C. Mission. The mission of Volunteer personnel in the Congo will be to provide security for designated personnel and equipment to include aircraft; to participate in search and rescue missions and to perform such other missions as the Sponsor may direct.

D. Pay and Support.

1. The Sponsor will pay the Volunteer the following:

- (a) While in the United States \$270.00
- (b) While in the Congo (date of departure to date of return) \$370.00

2. In addition to payments indicated above, those Volunteers selected for and participating successfully in such other missions as the Sponsor may designate as special, either before or after the mission, will be awarded a bonus at the discretion of the Sponsor in amounts from \$100 to \$1,000 per mission dependent on the hazards encountered and success attained. In the event the Volunteer expires as a result of participating in such special missions, the bonus will be paid to his designated beneficiary.

3. In the event the Volunteer expires in the

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performance of duty in the Congo, the benefits specified below will be paid if the individual has at least one dependent. If he has no dependents, the benefit will be 50% of that specified.

(a) Two years base salary, applicable at the time, if death is from natural causes; four years base salary, applicable at the time, if death is from accidental causes.

(b) In the event the Volunteer is injured, wounded or becomes ill in the performance of duty, the Sponsor will provide medical, surgical, hospital and transportation benefits. Compensation will be paid in an amount at the sole discretion of the Sponsor, provided it does not exceed the maximum limits as set forth above for death.

(c) The Volunteer may, if he elects, purchase optional insurance coverage for the time this agreement is in effect at a reduced rate as follows: Straight life insurance in increments of \$1,000 to a maximum of \$15,000 with accidental death being twice straight life coverage.

4. In the event the Volunteer is captured or declared by the Sponsor as missing in action, the Sponsor will continue his compensation at the rate specified in subparagraph 1, above for a period not to exceed twelve months from date

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of capture. The Sponsor will pay this money either to a designated beneficiary or to an escrow account, as directed in advance by the Volunteer.

5. The Sponsor will provide food, housing, operational clothing, equipment and basic personal necessities during the U.S. based phase, enroute, and while in the Congo.

III. Termination of Agreement

A. During the period this agreement is in effect, if the Volunteer fails to abide by the terms of the agreement, this agreement will be terminated by the Sponsor at a time and in a manner and place at the discretion of the Sponsor.

B. If the Volunteer chooses to terminate this agreement, he may so elect, but final termination will be after the Volunteer has been returned to the States and mutually acceptable disposal action is arranged for the Volunteer.

C. General termination of this agreement between all Volunteer personnel and the Sponsor will be effected on return to the U.S. upon completion of the Sponsor's mission in the Congo.

D. Final termination settlement between the Sponsor and

SECRET

the Volunteer will consist only of the arrangements specified above, i.e., final pay, bonus', if applicable, medical clearance and transportation to point of origin.

Ricardo Anibal Morales Navarrete
Ricardo Anibal MORALES Navarrete
VOLUNTEER

DATE 9/24/64

Guillermo Arguilla
WITNESS

DATE

24 Septiembre 1964

Wm. A. Robertson
WM. A. ROBERTSON
SPOESCH'S REPRESENTATIVE

DATE 24 Sept. 1964

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Date 9/24/64

Declaration of Beneficiary

Ricardo Anibal
I /MORALES Navarrette designate the person listed
below as my legal beneficiary to receive all pay and benefits
due me by the Sponsor under terms of the ~~agreement~~
agreement signed by me this date.

Beneficiary

Name MAGDA MORALES

Address 535 S.W. 7th St #2 Miami, Fla.

Relationship WIFE

Ricardo Morales

SECRET

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REQUEST FOR INSURANCE

I RICARDO A. MORALES NAVARETE Request insurance in the amount of
\$15,000 dollars as specified in the Memorandum of Agreement
signed by me on 9/24/64.

Name: RICARDO ANIBAL MORALES NAVARETE

Date of Birth: 6/14/39

Beneficiary for Insurance: MAGDA MORALES

Name:

Address: 535 S.W. 7th Apt #2 MIAMI, FLA.

Relationship: WIFE

Ricardo Morales
Applicant

SECRET

PERSONAL EMERGENCY DATA SHEET

Name of employee in full: Ricardo Anibal MORALES Navarrette

Person to be notified in case of emergency:

Name Magda Morales

Relationship wife

Address 505 South West 7th St., Apt. 2

Miami, Florida

Telephone 371-5111

Designation of Beneficiary:

Name Magda Morales

Relationship wife

Address _____

Telephone _____

List all insurance policies:

Name of Policy	Company	Policy No.	Coverage	Beneficiary	Contains War Clause?
Commercial Insurance					
INSURED LIFE WITH ACCIDENT			15,000	wife	
Sickness and Disability Benefits				wife	

Have you completed Last Will & Testament? yes

Date of Will: _____ Location of original: _____

Copy on file with: _____

wife - Magda has will

Name and address of person holding Power of Attorney:

Subject states wife Magda has access to his bank account

Date: _____

On file SOD

Signature of employee _____

FIN DEL CONVENIO

Yo, Ronald Morales entiendo que mediante la ejecución de mis deberes he recibido información y material de inteligencia y datos concernientes a la seguridad de los Estados Unidos. Esta información e inteligencia, junto con los métodos de adquisición, manejo y diseminación son clasificados de acuerdo a las normas de seguridad establecidas por el gobierno de los Estados Unidos. Se que la revelación de esta información sin la debida autorización esta prohibida por las Leyes de Espionaje (18 USC Secs. 793 y 794), y por el Acta de Seguridad Nacional de 1947, que específicamente exigen la protección de las fuentes de inteligencia y métodos contra la revelación sin autorización.

Estoy de acuerdo que ni ahora ni nunca tendre ningun derecho, interés titulo o reclamación alguna sobre ninguna de la información o inteligencia o sobre los métodos empleados para adquirirla o manejarla que han sido de mi conocimiento, pero reconozco siempre el pleno derecho de propiedad de los Estados Unidos sobre estos asuntos.

Juro solemnemente o afirmo que nunca divulgaré, publicaré o revelaré por medio de la palabra, conducta o por cualquier otros métodos esta información, inteligencia o conocimiento, excepto cuando sea necesario hacerlo en el cumplimiento oficial de mis deberes y de acuerdo con las leyes de los Estados Unidos, a menos que específicamente sea autorizado por escrito en todos y cada uno de los casos por un representante del gobierno de los Estados Unidos debidamente autorizado.

Entiendo que las disposiciones de este juramento permanecieran en efecto sobre mi, a pesar de que mi relación esta siendo terminada.

Estoy de acuerdo de que en caso de ser llamado a testificar en corte, procedimientos administrativos u otra clase de tribunal en relación a información o inteligencia dentro del alcance de este juramento, notificaré a un representante de los Estados Unidos debidamente autorizado inmediatamente, también dejare saber a la corte o al tribunal de mi juramento al gobierno de los Estados Unidos y presentare una petición de que la necesidad para testificar sea establecida antes de que se me pida hacerlo.

Entiendo que este juramento sera retenido por el gobierno de los Estados Unidos para su uso futuro en cualquier asunto que este dentro del alcance de este juramento. Acepto esta obligación libremente, sin ninguna reserva mental o proposito de evación y en ausencia de presión o coerción.

Ronald Morales
(Firma)

(Organización)

(Titulo)

12/15/64
(Fecha)

Testigo : Ch. B. Johnson

ESPIONAGE UNDERSTANDING

I, _____, understand that by virtue of my duties I have been the recipient of information and intelligence material and data which concerns the security of the United States. This information and intelligence, together with the methods of collecting, handling and dissemination are classified according to security standards set by the United States Government. I am aware that the unauthorized disclosure of such information is prohibited by the Espionage Laws, (18 USC SEC. 793 and 794), and the National Security Act of 1947 which specifically requires the protection of intelligence sources and methods from unauthorized disclosure.

I agree that I do not now, nor will I ever, possess any right, interest, title or claim whatsoever in or to any of the information or intelligence or the methods of collecting or handling it which has come to my attention, but shall always recognize the full and vested property right of the United States in and to such matters.

I do solemnly swear or affirm that I will never divulge, publish or reveal by word, conduct or by any other means such information, intelligence or knowledge except when necessary to do so in the performance of my official duties and in accordance with the laws of the United States, unless specifically authorized in writing in each and every case by a duly authorized representative of the United States Government.

I understand that the provisions of this oath will remain binding upon me, even though my relationship is being terminated.

I agree that in the event I am ever called upon to testify in a court of law, administrative proceedings or other tribunal regarding information or intelligence within the scope of this oath, I will notify a duly authorized representative of the United States immediately; I will also advise the court or tribunal of my oath to the United States Government and request that my need to testify be established before I am required to do so.

I understand that this oath will be retained by the United States Government for its future use in any matter within the scope of this oath. I take this obligation freely, without any mental reservation or purpose of evasion and in absence of duress.

(Signature)

(Organization)

(Title)

(Date)

Witnessed by: _____

SECRET

201 No. 285923

MEMORANDUM FOR: Chief, WH/SA/MOB/PM
cc to SCD/SO

Cal Hicks
J.B. Scanlon

Operational Approval is hereby granted in the case of AMDESK/1
_____ for the purpose specified in your request
dated 18 September 1964.

1. The current OA for Subject is amended to include use by SCD in the Congo for PM activities under Project WIEGASUS.
2. Subject of 201-744305 has a POA with an OA pending receipt of a favorable investigation. His POA has been extended and amended accordingly.
3. This will confirm oral amendment of Subject's clearance on behalf of WH/SA/MOB/PM.

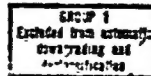
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 21 September 1964 dlr

Distribution:
Orig. to Addressee
1 to Files



SECRET

SECRET

SOD-4-1091
18 Sep '64

MEMORANDUM FOR: Chief, CI/CA
ATTENTION : Mr. George Ball
SUBJECT : Operational Approvals

1. The following individuals listed by C numbers have current Operational Approvals for use by WH/SA:

C-Numbers

90577
98729
103510
84493
SAME
88485
109705
SAME
SAME
SAME
SAME
84833
102983

SOI's

897428
821641
827973
882574
885923 ←
891724
821379
733496
737175
737177
744303
744305
801974
897088

2. It is requested that the existing Operational Approvals be amended to include use by the Special Operations Division in the Cerge for PM activities under Project ALPACASUS.

ROBERT W. CALDERO
Security Officer
Special Operations Division

CC/CUR:

Cal Hicks
WH/SA/MOB/PM

SO/SOD/JBS:bk (18 Sep 64)

Distribution:

Orig & 1 - Addes
1 - WH/SA/MOB/PM
1 - SO/SOD
1 - RI/SOD

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DD DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DD FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

MOELAES NAVARETE, RICARDO

201-0235923

SEX M

075-005-000

CAPA-30526

04 AUG 76

COORDINATOR, VEN ID 81.237.158.

MRR OFFICE OF INFORMATION, PROCESSING AND

ANALYSIS DISIP CREDENTIALS APPLIED FOR 27 FEB

76 BY SUBJ 201-0057360.

DATE 13 AUG 76

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201-285923

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E2 IMPDET CL BY 054979